

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1210717-0

Total Deleted Page(s) = 65

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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/11/1996

To: Laboratory
Albuquerque
✓ Cincinnati
Cleveland
Milwaukee
Oklahoma City
Omaha
Saint Louis

From: Seattle

Spokane RA

Contact: SA [] / SA [] 509-747-5195

b6
b7C

Approved By: []

Drafted By: []

Case ID #: [] (Pending)

b3
b7E

91A-SE-7633623 (Pending)
91A-CI-63809 678
91A-OM-41859 895
91A-SL-179944 394
91A-OC-55623 88
91A-CV-52143 98
91A-SI-47792 2
91A-CI-64259 655
91A-MW-33395 360
91A-KC-75819 326
91A-HO-44248 30
91A-AQ-48787 29

Title: UNSUBS;
US BANK,
9208 EAST SPRAGUE,
SPOKANE, WA
4/1/96;
AOT-DT: BR
[]

1

91A-CI-64259-655

SEARCHED	INDEXED
SERIALIZED	FILED <i>B</i>
AUG 16 1996	
FBI - CINCINNATI	

b6
b7C

1-91-CI-63809
c/a []

1-91-CI-64259
c/a []

(66/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/02/1996

To: FBI Laboratory
CID
Cleveland
Cincinnati
Kansas City
Louisville
Milwaukee

Minneapolis
Omaha

St. Louis

Attn: LFS
Attn: VCMO; SSA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: Des Moines RA
Attn: SA [redacted]
Attn: SA [redacted]

b6
b7C

From: Philadelphia
Squad 10

Contact: SA [redacted] 215-829-2843

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

:jb

Case ID #: 91A-OM-41859 (Pending)

Title: BOMROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO:OM

ARMED AND EXTREMELY DANGEROUS

b6
b7C
b7E

Synopsis: Lead for the FBI Identification Division/LFS to examine documents used by BOMROB subjects to create false identification and a lead for Cincinnati to submit fingerprints of [redacted] to FBI Identification Division.

Administrative: Upon conclusion of the examination of the enclosed documents, it is requested that they be returned to the Philadelphia Division as potential evidence. It is further requested that the enclosed fingerprints of [redacted] and [redacted] be maintained by the Identification Division for possible future fingerprint comparison.

b6
b7C

AUTOMATED INDICIES see

1-91-CI-63809
CIA [redacted]

1-91-CI-64259
CIA [redacted]

1

91A-CI-64259-656

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 05 1996	
FBI - CINCINNATI	

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/09/1996

To: Cincinnati

Attn: SAC

From: Cincinnati

Squad 5

Contact: SA [redacted]

Ext. 5759

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

/epw

Case ID #: 91A-CI-63809 (MC-124) (SA [redacted]) (Pending)
91A-CI-64259 (SA [redacted]) (CRA) (Pending)
91A-CI-65466 (SA [redacted]) (Closed)
91A-OM-41859 (MC-124) (SA [redacted]) (Pending)

b6
b7C

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA

ARMED AND EXTREMELY DANGEROUS

Synopsis: Recommendation to close 91A-CI-65466.

Details: On 08/09/1996 writer spoke with AUSA [redacted] SDO, regarding robbery #21, Society National Bank, 3515 Springdale Road, Cincinnati, Ohio, which occurred on 12/08/1995. Subject Richard Lee Guthrie committed this robbery alone, was subsequently indicted and plead guilty in USDC, Cincinnati.

b6
b7C

AUSA [redacted] stated that his office will not dismiss the indictment because of Guthrie's plea, but that the matter is considered closed by the U.S. Attorney's Office.

b6
b7C

All appropriate statistics have been submitted and any items contained in the 1A section of the file should be destroyed at some later date.

In view of Guthrie's lone involvement in this matter and that this Society Bank robbery has no connection to the proceedings against subject Peter Kevin Langan in Columbus, Ohio, and Guthrie's subsequent suicide on 07/12/1996, writer recommends that 91A-CI-65466 be closed.

91A-CI-63809-664

ARMED AND EXTREMELY DANGEROUS

Searched	
Serialized	GA
Indexed	
Filed	

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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/08/1996

To: ✓ Cincinnati

Attn: Squad 5

From: Seattle

Squad 5/PSVCTF

Contact: SA [redacted] (206) 667-0171

Approved By: [redacted]

Drafted By: [redacted] abs

Case ID #: 91A-CI-63809-675
91A-OM-41859-889
91A-SL-180175-325

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

ARMED AND DANGEROUS

Synopsis: Cincinnati ECs dated 1/9/1996, and 6/6/1996. Also reference telcall between Cincinnati SA [redacted] and Seattle SA [redacted], dated 7/24/1996.

Reference: SERIAL 189, LEAD 21.

Administrative: All leads discontinued in Seattle.

Details: On 7/23/1996, Cincinnati SA [redacted] advised that referenced subjects, Peter Kevin MacGregor Langan and Richard Lee Guthrie are no longer fugitives. SA [redacted] requested leads be discontinued in Seattle.

♦♦

1- 91A-CI-63809
1- 91A-CI-64259

1

91A-CI-64259-665
~~91A-CI-63809~~

AUTOMATED INDICIES *HW*

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 13 1996	
FBI - CINCINNATI	

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b7C

b7E

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/09/1996

To: Baltimore
Chicago
Denver
Detroit
Kansas City
Los Angeles
Louisville
Milwaukee

Minneapolis
Omaha

Philadelphia
Salt Lake City
St. Louis

Attn: SA [redacted]

b6
b7C

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

SA [redacted]

Attn: SA [redacted]

Attn: Des Moines, IA

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

From: Cincinnati
Squad 5

Contact: SA [redacted] Ext. 5759

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] epw

Case ID #: 91A-CI-63809 (MC-124) (SA [redacted]) (Pending)
91A-CI-64259 (SA [redacted]) (CRA) (Pending)
91A-OM-41859 (MC-124) (SA [redacted]) (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA

ARMED AND EXTREMELY DANGEROUS

Synopsis: Request for follow-up re FGJ subpoenas [redacted]

b3

Reference: 91A-CI-63809 Serial 525

Details: For the information of Baltimore, Chicago, Denver, Detroit, Los Angeles, Philadelphia and Salt Lake City, reference Cincinnati EC dated 04/26/1996 enclosed Federal Grand Jury

1

91A-CI-64259-666

Searched _____
Serialized by _____
Indexed by _____
Filed by _____

b7E

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/13/1996

[redacted]
[redacted]
[redacted] was contacted regarding [redacted] PETER
KEVIN LANGAN, and the Social Security Account (SSAN), [redacted]
[redacted]

b6
b7C

[redacted] stated that she knew that [redacted]
[redacted]
Division when LANGAN was arrested in Cincinnati in November,
1992, [redacted]

b6
b7C

[redacted] subsequently [redacted]
[redacted]

b6
b7C

91A-CI-64259-667

SEARCHED	INDEXED
SERIALIZED <i>by</i>	FILED <i>by</i>
AUG 13 1996	
FBI - CINCINNATI	

[Signature]

Investigation on 08/13/1996 at CINCINNATI, OHIO (telephonically)File # 91A-CI-63809 (MC-124)by USA [redacted] /epwDate dictated 08/13/1996b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/11/1996

Special Agent, [REDACTED]

550 Main

Street, Cincinnati, Ohio, [REDACTED], provided a [REDACTED]
[REDACTED][REDACTED] stated that the [REDACTED]
[REDACTED]
[REDACTED]The [REDACTED] is maintained in the appropriate
section of the file, a copy is attached.

91A-CI-64259-668

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 13 1996	
FBI - CINCINNATI	

Investigation on 08/12/1996 at CINCINNATI, OHIOFile # 91A-CI-63809 (MC-124)by SA [REDACTED] epwDate dictated 08/12/1996

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/11/1996

Special Agent, [REDACTED]

[REDACTED] 550 Main
Street, Cincinnati, Ohio, [REDACTED] provided a [REDACTED]
[REDACTED]b6
b7CThe [REDACTED]
[REDACTED]
[REDACTED]b6
b7CThe [REDACTED]
[REDACTED] is maintained in the appropriate section of the file, a
copy is attached.b6
b7C

91A-CI-64259-669

Investigation on 08/12/1996 at CINCINNATI, OHIOFile # 91A-CI-63809 (MC-124)

by SA [REDACTED] /epw

Date dictated 08/12/1996b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/14/1996
date

To: CID

Attn: VCMO;

Atlanta

Attn: SSA [redacted]
Columbus GA, RA

Baltimore

Attn: SA [redacted]

Cleveland

Attn: SA [redacted]

Kansas City

Attn: SA [redacted]

Louisville

Attn: SA [redacted]

Milwaukee

Attn: SA [redacted]

Minneapolis

Attn: SA [redacted]

Omaha

Attn: Des Moines, RA

Philadelphia

Attn: SA [redacted]

St. Louis

Attn: SA [redacted]

b6
b7C

From: Cincinnati

Squad 5

Contact: SA [redacted]

Ext. 5759

Approved By: [redacted]

Drafted By: [redacted]

epw

Case ID #: 91A-CI-63809 (MC-124) (SA [redacted]) (Pending)
91A-CI-64259 (SA [redacted]) (CRA) (Pending)
91A-OM-41859 (MC-124) (SA [redacted]) (Pending)

b6
b7C

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA

ARMED AND EXTREMELY DANGEROUS

Synopsis: Obtain certified copies of SSAN applications re:

1) False identification utilized by subject Scott Stedeford in the name of William Robert Stevens, SSAN [redacted] and, 2) Identification in the true name of [redacted] SSAN [redacted], used by subject Peter Kevin Langan. Interview of [redacted] regarding [redacted]

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91A-CI-64259-670

Searched _____
Serialized _____
Indexed _____
Filed _____

b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/07/1996

To: FBIHQ

Attn: VCMO Unit

Atlanta

SSA [redacted]
Attn: Columbus RA

Baltimore

Attn: SA

Cleveland

Attn: SA

Cincinnati

Attn: SA

Kansas City

Attn: SA

Louisville

Attn: SA

Milwaukee

Attn: SA

Minneapolis

Attn: SA

Omaha

Attn: SA

Attn: Des Moines RA

Philadelphia

Attn: SA

St. Louis

Attn: SA

b6
b7C

From: Newark

Squad C-13/Violent Crime and Major Offender Program

Contact: SA [redacted] (201) 456-9282

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] :sab

Case ID #: 91A-OM-41859 (Pending)

Title: BOMROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124;
OO:OM

Synopsis: Tentative results of lead to Newark.

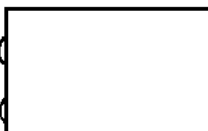
Reference: 91A-OM-41859 Serial 863

Package Copy: Being forwarded under separate cover are the below listed enclosures.

Enclosures: Being forwarded to: Omaha Division are an original and two copies each of four FD-302s and five FD-340s, all of which relate to the referenced lead; and, to Philadelphia Division are three copies each of the four FD-302s enclosed to Omaha.

91A-CI-64259-671

91-CI-63809
91-CI-64259



1

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 14 1996	
FBI - CINCINNATI	

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b7C

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/13/1996

To: FBIHQ

Attn: VCMO Unit

Atlanta

SSA [redacted]
Attn: Columbus RA

Baltimore
Cleveland

Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]

Cincinnati
Kansas City
Louisville
Milwaukee
Minneapolis
Omaha

Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: Des Moines RA

Philadelphia
St. Louis

Attn: SA [redacted]
Attn: SA [redacted]

From: Newark

Squad C-13/Violent Crime and Major Offender Program

Contact: SA [redacted] (201)456-9282

Approved By: [redacted]

Drafted By: [redacted]:sab

Case ID #: 91A-OM-41859 (Pending)

Title: BOMROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124;
OO:OM

ARMED AND DANGEROUS

Synopsis: Tentative results of lead to search suspect vehicle at Newark Division.

Reference: 91A-OM-41859 Serial 863

Package Copy: Being forwarded under separate cover are the below listed enclosures.

Enclosures: Being forwarded to: Omaha Division are an original and two copies each of two FD-302s and two FD-340s, all of which

91-CI-63809

91-CI-64259

1

91A-CI-64259-673

SEARCHED	INDEXED
SERIALIZED	FILED
1 AUG 15 1996	
FBI - CINCINNATI	

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 08/20/1996

To: CID

Laboratory

Atlanta

Baltimore

Cleveland

Kansas City

Louisville

Milwaukee

Minneapolis

Omaha

Philadelphia

St. Louis

Attn: VCMO:

SSA [redacted]

Attn: Explosives Unit

SA [redacted]

Latent Fingerprint Section

SA [redacted]

Attn: Columbus GA, RA

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted] TRA

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

SA [redacted]

Attn: SA [redacted]

Attn: Des Moines, RA

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

b6
b7C

From: Cincinnati

Squad 5

Contact: SA [redacted]

Ext. 5759

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

epw

Case ID #: 91A-CI-63809 (MC-124) (SA [redacted]) (Pending)

~~91A-CI-64259~~ (SA [redacted]) (CRA) (Pending)

91A-OM-41859 (MC-124) (SA [redacted]) (Pending)

b6
b7C

Title: BOMBROB;

MIDWEST BANK ROBBERIES;

MAJOR CASE #124

OO: OMAHA

ARMED AND EXTREMELY DANGEROUS

Synopsis: [redacted]

b3
b6
b7C

91A-CI-64259-674

Searched

Serialized

Indexed

Filed

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/08/1996

To: FBIHQ

Attn: Laboratory Division
Scientific Analysis
Section
Latent Fingerprint
Section

VCMO

SSA [redacted]

Atlanta

Attn: Columbus RA

Baltimore

Attn: SA

Cleveland

Attn: SA

Cincinnati

Attn: SA

Kansas City

Attn: SA

Louisville

Attn: SA

Milwaukee

Attn: SA

Minneapolis

Attn: SA

Omaha

Attn: Des Moines RA

Philadelphia

Attn: SA

St. Louis

Attn: SA

From: Newark

Squad C-13/Violent Crime and Major Offender Program

Contact: SA [redacted] (201)456-9282

Approved By: [redacted]

Drafted By: [redacted] sab

Case ID #: 91A-OM-41859 (Pending)

Title: BOMROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124;
OO:OM

Synopsis: Evidence being submitted to lab for examination.

Reference: 91A-OM-41859 Serial 863

Package Copy: Being forwarded under separate cover are the below listed enclosures of evidence for examination by laboratory personnel.

1

91A-CI-64259-675

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 13 1996	
FBI - CINCINNATI	

1-91A-CI-63809

1-91A-CI-64259

b6
b7C

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/19/96

[redacted], was interviewed at her residence. [redacted] was advised of the nature of the interview and the identities of the interviewers. After being served with a Federal Grand Jury subpoena, she provided the following information:

b3
b6
b7Cb3
b6
b7CInvestigation on 8/7/96 at [redacted]91A-CI-64259b3
b6
b7CFile # 91A-CI-63809 - 677SEARCHED INDEXED
SERIALIZED FILEDby SA [redacted]
TFO [redacted]Date dictated 8/7/96

[redacted]

(09/19/94)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/22/1996

To: Cincinnati

Attn: SA [redacted]

Omaha

Attn: Des Moines: RA
SA [redacted]

From: Los Angeles

Ventura RA

Contact: SSRA [redacted] - (805) 642-3995

Approved By: [redacted]

Drafted By: [redacted] mam

Case ID #: 91A-CI-63809-701 (Pending)
91A-CI-64259-678 (Pending)
91A-OM-41859-911 (Pending) *no lead set for CI.*

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

ARMED AND EXTREMELY DANGEROUS

Synopsis: Cincinnati provided with method to obtain needed toll records.

Reference: 91A-CI-63809 Serial 683

Administrative: Re LA telcal to SA [redacted] 8/22/96.

Details:

[redacted], a city covered by the Ventura Resident Agency. However, [redacted] leads are covered by IAs from LAHQ. Serial 525, setting out the original lead, was assigned to the Ventura RA based on the ACS lead. The Chief IA was advised to expect the paper copy of serial 525, with enclosed subpoenas; however, neither the Ventura RA, the IAs, or the bank robbery desk in Los Angeles have been able to locate.

To expedite resolution of this lead, SA [redacted] was advised that [redacted] will accept a facsimile subpoena, which should be sent to [redacted] at [redacted]

91A-CI-64259-678

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 26 1996	
FBI - CINCINNATI	

1-91-CI-63809
C/A [redacted]

1-91-CI-64259
C/A [redacted]

AUTOMATIC INDICES

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b7C

b6
b7C

b3
b6
b7C

b3
b6
b7C



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati (Columbus RA)

Date: August 14, 1996

FBI File No. 91A-CI-64259

Lab No. 60711026 P JD AH

Reference: Communication dated July 10, 1996

Your No. 91A-CI-64259

✓ da [redacted]

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

b6
b7c

Specimens received: July 11, 1996

Specimens:

Q62 T-120 VHS Video Tape labeled, "14th, 1-19-96"

Results of examination:

The submitted Q62 T-120 VHS video tape specimen was reviewed and the pertinent frames located. Two sets of twenty-eight SONY Mavigraph prints were prepared along with twenty KODAK Ektatherm prints were prepared from specimen Q62. Three sets of thirty-three 8x10 inch 35mm Black & White prints were also prepared.

Image enhancement techniques were used in an effort to render more detail, however, the prepared photographic prints are limited in resolution and detail.

The submitted Q62 video tape specimen, fifty-six SONY Mavigraph prints and twenty KODAK Ektatherm prints were released to SA [redacted] on July 11, 1996.

Page 1

91A-CI-64259-619

SEARCHED	INDEXED
SERIALIZED	FILED
(Over)	
AUG 21 1996	
FBI - CINCINNATI	

At

b6
b7c

AUTOMATED INDICIES

This Report Is Furnished For Official Use Only

ECT PAB

On August 8, 1996, ninety-nine 8x10 inch 35mm prints were released to SA

b6
b7c

Negatives used to prepare photographic prints are being retained in the Laboratory.

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/19/1996

To: Cincinnati
Milwaukee
Omaha
Philadelphia
Saint Louis

From: Albany
Squad Vermont - Rutland RA
Contact: SA [redacted]

Approved By: [redacted] NJC/DMA
Drafted By: [redacted] wmc
Case ID #: V 91A-CI-63809 (Pending)
o - no leads set See CII.

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

ARMED AND DANGEROUS

Synopsis: Lead covered to check birth records in

Reference: 91A-CI-63809 Serial 636

Details: Referenced communication set a lead to determine whether a [redacted] was born in [redacted] on [redacted]. A check of birth records maintained by the City Clerk's Office, [redacted] determined that there was no [redacted] born in [redacted]. A check with the Vermont Department of Health, Vital Records Division, determined that no person with the name [redacted] was born in Vermont in 1990.

Concerning the supposed birth parents of [redacted] there is one [redacted] with a Vermont driver's license. His date of birth is [redacted] and lists his address as [redacted]. There are two [redacted] with Vermont driver's licenses. The first lists [redacted] Vermont as an address and her date of birth is [redacted]. The second lists [redacted] New York as an address and her date of birth is [redacted].

1-91-CI-63809
CIA [redacted]

①-91-CI-64259
CIA [redacted]

AUTOMATED INDICIES

91A-CI-64259-680

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 22 1996	
FBI - CINCINNATI	

CRA

0-4 (Rev. 8-11-88)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 8/21/96

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

TO: SAC, Cincinnati

Invoice of Contents

Description of Contents:

Photographs of major case prints of
RICHARD LEE GUTHRIE, FBI #418267T8

FBI File# 91A-OM-41859

Case# E-8074

Your# 91A-OM-41859

Shipping#

SHIPPING METHODS

Air Freight and Express Services

- ☐ Overnight
- ☐ 2-Day Standard Service
- ☐ Saturday Delivery
- ☐ Economy (2-3 Days Service)
- ☐ Deferred (4-5 Days Service)

☐ Return to

Room TL

Ext.

- ☐ Mail Room: 1B327, TL 152
(registered mail)
- ☐ FMSS - Supply Room, 1B353
(not registered)

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By Signature

Date

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated

FEDERAL EXPRESS

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

*Rec'd 8/22/96
sent to SA
for CPD
EL*

91A-CI-64259-681
~~91A-CI-63809~~

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	

FBI/DOJ

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 08/23/1996

To: Laboratory

Attn: [REDACTED]

Questioned Documents Sec.

From: ✓ Cincinnati

Columbus RA, Squad 6

Contact: SA [REDACTED] (614) 224-1183

Approved By: [REDACTED]

Drafted By: [REDACTED] :krh

b6
b7C

Case ID #: ✓ 91A-CI-64259 (Pending)
91A-CI-63809 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO:OM

ARMED AND DANGEROUS

Synopsis: Lead for the FBI Laboratory, Questioned Documents Section, to examine documents used by BOMBROB subjects and compare to known handwriting exemplars of Richard Lee Guthrie.

Administrative: Telephone call of August 22, 1996 between [REDACTED] and SA [REDACTED] confirmed the ability of [REDACTED] to conduct a questioned document examination on enclosed evidence by August 30, 1996. Upon conclusion of the examination, it is requested that the evidence be returned to the Cincinnati Division, Columbus RA, as potential evidence.

b6
b7C

Enclosures: Being submitted to the Laboratory are the following documents:

1. [REDACTED]
2. Original Motel 6 receipt dated 11/13/1994 in the name of Charles Bradock.
3. Original handwriting exemplars of Richard Lee Guthrie.

b6
b7C
b7E

Details: For information of the Laboratory, between 11/27/1992 and 12/19/1995, the subjects involved in this case were involved in 22 bank robberies in the Midwest. To carry out their criminal

91A-CI-64259-682

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 27 1996	
FBI - CINCINNATI	

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/01/1996

To: CID

Attn: VCMO;

SSA [redacted]

Atlanta

Attn: Columbus RA,

SA [redacted]

Baltimore

Attn: SA [redacted]

✓ Cincinnati

Attn: Squad 5

Cleveland

Attn: SA [redacted] TRA

SA [redacted]

Kansas City

Attn: SA [redacted]

Louisville

Attn: SA [redacted]

Milwaukee

Attn: SA [redacted]

SA [redacted]

Minneapolis

Attn: SA [redacted]

Omaha

Attn: Des Moines RA,

SA [redacted]

St. Louis

Attn: SA [redacted]

Philadelphia

Attn: SA [redacted]

b6
b7C

From: Oklahoma City

Muskogee RA, (918) 687-7500

Contact: SSRA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

bg

b6
b7C

Case ID #: 91A-OM-41859 (MC-124) (SA [redacted]) (Pending)
91A-CI-63809 (MC-124) (SA [redacted]) (Pending)
91A-CI-64259 (SA [redacted]) (CRA) (Pending)
91A-CI-65466 (SA [redacted]) (Pending)
89E-CI-65568 (SA [redacted]) (CRA) (Pending)
91A-CI-61646 (Closed)
91A-CI-61705 (Closed)

91A-CI-64259-683

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 03 1996	
FBI - CINCINNATI	

ARMED AND EXTREMELY DANGEROUS

Synopsis: Information from [redacted]

b6
b7C
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91A-OM-41859-924

91A-CI-63809-704

91A-CI-64259-683

91A-CI-65466-82

89E-CI-65568-72

91A-CI-61646-63

91A-CI-61705-42

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/27/96

[redacted]
[redacted]
[redacted] was advised of the identity of the interviewing Agent and the nature of the interview. [redacted]
[redacted] She provided the following information:

[redacted] stated that she did recall [redacted]
[redacted]
[redacted]; however, did not recall the particular [redacted]
[redacted] stated she did not recall any [redacted]
[redacted]
[redacted]

[redacted]
[redacted] stated that after [redacted]
[redacted]

91A-CI-64259-685

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 8 1996	
FBI - CINCINNATI	

Investigation on 8/15/96 at El Paso, TexasFile # 91A-CI-63809 (MC-1240) -706 Date dictated 8/16/96by SA [redacted] dsv

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 08/27/1996

To: Cincinnati
Milwaukee

Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]

Omaha

Attn: Des Moines RA
Attn: SA [redacted]

Philadelphia
St. Louis

Attn: SA [redacted]
Attn: SA [redacted]

From: El Paso
Squad 9

Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

:dsx

Case ID #: 91A-CI-63809 (MC-124) (Pending)
91A-CI-64259 (Pending) 686
91A-CI-65466 (Pending) 84
89E-CI-65568 (Pending) 74
91A-CI-61646 (Closed) 66
91A-CI-61705 (Closed) 45
91A-OM-41859 (MC-124) (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

ARMED AND EXTREMELY DANGEROUS

Synopsis: Interviews of [redacted]
[redacted] at El Paso, Texas.

b6
b7C

Reference: 91A-CI-63809 Serial 669

Enclosures: Enclosed for Cincinnati are the originals and two copies each of FD-302s reflecting the interviews of [redacted] and [redacted] and the [redacted] subjects Richard Lee Guthrie and Peter Kevin Langan. Also enclosed is a 1A envelope containing investigative notes.

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b7C

Enclosed for Milwaukee, Omaha, Philadelphia, and St. Louis are three copies each of the FD-302s reflecting the interviews of [redacted]

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b7C

Details: On [redacted] [redacted] were interviewed regarding the above captioned matter. [redacted]

1-91-CI-63809
S/A [redacted]

1-91-CI-64259
C/A [redacted]

AUTOMATED INDICIES

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 04 1996	
FBI - CINCINNATI	

CI-63809-151
91A-CI-64259-686

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/27/96

[redacted]
[redacted]
[redacted] was advised of the identity of the
interviewing Agent and the nature of the interview. [redacted]
[redacted]

He provided the following information:

[redacted] advised that he recalled some additional
details regarding [redacted]

[redacted] FEDERAL BUREAU OF INVESTIGATION (FBI)

[redacted] recalled that the
[redacted]

[redacted] recalled that on [redacted]
[redacted]

91A-CI-64259-687

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 3 1996	
FBI - CINCINNATI	

Investigation on 8/15/96 at El Paso, TexasFile # 91A-CI-63809 (MC-1240) - 108 Date dictated 8/16/96by SA [redacted] dsv

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/22/1996

To: Division 6

Attn: VCMO

SSA [REDACTED]

Division 7

Attn: Explosives Unit

SSA [REDACTED]

b6

b7C

Atlanta
Baltimore
Cincinnati
Cleveland
Kansas City
Little Rock
Louisville
Milwaukee
Oklahoma City
Philadelphia
St. Louis

From: Omaha

7/DMRA

Contact: SA [REDACTED] 515/327-3409

b6

b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]:rf

Case ID #: 91A-OM-41859 (Pending) *(Lead Set In Computer)*

Title: BOMBROB
MAJOR CASE 124
BR

ARMED AND EXTREMELY DANGEROUS

Synopsis: Lead to interview the previous owner of the 1983 white Chevrolet Suburban, which was purchased by [REDACTED] and [REDACTED] and later recovered by the FBI in New Jersey. *WILLIAM STEVENSON*

b6

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Enclosures: Enclosed for Little Rock, Fort Smith RA, and Oklahoma City, Muskogee RA, are the following:

1. Certificate of Title receipt for the 1983 Chevrolet Suburban, [REDACTED]
2. Copy of Iowa Department of Transportation application in the name of [REDACTED] Sound Investments Company

b6

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91A-CI-63809

91A-CI-64250

AUTOMATED INDICIES

1

~~91A-OM-41859-920~~
~~91A-OM-41859~~
~~91A-CI-64259-688~~

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 27 1996	
FBI - CINCINNATI	

b6

b7C

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/23/1996

To: Division 6
Division 7

Attn: VCMO
SSA [REDACTED]
Attn: Explosives Unit
SSA [REDACTED]
Attn: Questioned Documents Unit
[REDACTED]

b6
b7C

Baltimore
Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
Philadelphia
St. Louis

From: Omaha

7/DMRA

Contact: SA [REDACTED] 515/327-3409

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED] rf

Case ID #: 91A-OM-41859 (Pending)

Title: BOMBROB
MAJOR CASE 124
BR

ARMED AND EXTREMELY DANGEROUS

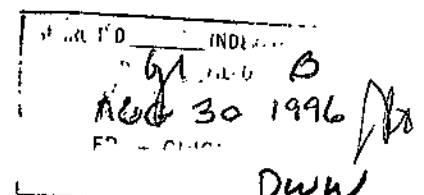
Synopsis: Lead to have Scott Stedeford's handwriting exemplars compared to evidence seized from the safe house in Columbus, Ohio.

Enclosures: Enclosed for FBI Laboratory, Questioned Documents Unit, are the following:

1. Handwriting exemplars obtained from Scott Anthony Stedeford on 08/20/1996, identified as Exhibit A

~~91A-OM-41859-737~~

91A-CI-64259-689



FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/27/1996

To: ✓ Cincinnati

Attn:

SA [redacted]
Columbus RA
SA [redacted]
Des Moines RA

Omaha

From: St. Louis

Squad 4

Contact: SA [redacted] ext 2543.

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]: GBF

Case ID #: 91A-SL-179944 (Pending)
91A-OM-41859 (Pending)

Title: RICHARD LEE GUTHRIE, JR.;
ET.AL.
MAGNA BANK,
12296 ST. CHARLES ROCK ROAD,
BRIDGETON, MISSOURI;
08/16/1995;
BR (A);
(91A-SL-179944)

BOMBROB;
MIDWESTERN BANK ROBBERIES;
MAJOR CASE #124;
(91A-OM-41859)

ARMED AND DANGEROUS

Synopsis: To forward package (chain of custody) copies of evidence control sheets to the Columbus Resident Agency for evidence previously forwarded directly to Columbus by the FBI Laboratory.

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Administrative: Reference telephone call of SA [redacted] Columbus RA, to SA [redacted] St. Louis on 08/27/1996.

Package Copy: Being forwarded under separate cover directly to the Columbus RA are Evidence Control Sheets (chain of custody copies) for exhibits 91A-SL-179944 1B20, 1B21, 1B23, and 1B24.

Enclosures: Evidence Control Sheets (chain of custody copies) for exhibits 91A-SL-179944 1B20, 1B21, 1B23, AND 1B24.
240GBF03.EC

91A-CI-64259-690

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 28 1996	
FBI - CINCINNATI	

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/16/96

[redacted]
[redacted] was advised of the identity of the interviewing agent and the purpose of the interview. He was interviewed in the presence of Supervisory Senior Resident Agent [redacted] and Special Agent (SA) [redacted] of the Muskogee Resident Agency (RA) and SA [redacted] of the Des Moines, Iowa, RA. [redacted] furnished the following information:

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It was explained to [redacted] that the Federal Bureau of Investigation (FBI) was conducting an investigation into a series of bank robberies throughout the midwest wherein pipe bombs were left behind at the bank, as well as booby traps in various getaway vehicles. [redacted]

b6
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91A-CI-64259-691

Investigation on 7/10/96 at [redacted]File # 91A-OM-41859-921

by SA [redacted] rf

Date dictated 7/16/96

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 19 1996	
FBI - CINCINNATI	

b6
b7C
b7D

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/23/1996

To: Division 6

Attn: VCMO

SSA [REDACTED]

Division 7

Attn: Explosives Unit

SSA [REDACTED]

Baltimore
Cincinnati
Cleveland
Kansas City
Little Rock
Louisville
Milwaukee
Oklahoma City
Philadelphia
St. Louis

b6
b7C

From: Omaha

7/DMRA

Contact: SA [REDACTED] 515/327-3409

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED] rf

Case ID #: 91A-OM-41859 (Pending)

Title: BOMBROB
MAJOR CASE 124
BR

ARMED AND EXTREMELY DANGEROUS

Synopsis: Results of interview of [REDACTED] being provided offices with current prosecutions in captioned matter.

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Enclosures: Enclosed for Cincinnati, Little Rock, Milwaukee (Madison RA), Oklahoma City (OKBOMB and Muskogee RA), and Philadelphia are two copies each of FD-302 re interview with [REDACTED]

Details: For information receiving offices, the FD-302 reflecting the interview of [REDACTED] is being provided for informational purposes only.

~~91A-OM-41859-222~~

91A-CI-64259-692

SEARCHED	INDEXED
SERIALIZED <i>gs</i>	FILED <i>B</i>
AUG 29 1996	
FBI - CINCINNATI	

msn

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/28/1996

To: Cincinnati

Attn: SA [redacted]
SA [redacted]

From: SA [redacted]

Hdqtrs. Squad 5

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]:drl

Case ID #: 91A-CI-63809 (MC-124) (SA [redacted]) (Pending)
91A-CI-64259 (SA [redacted]) (CRA) (Pending)
91A-CI-65466 (SA [redacted]) (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
00: OMAHA

ARMED AND DANGEROUS

Synopsis: The bank robbery escape vehicle, a 1980 Chevrolet Citation, utilized during the Springdale, Ohio robbery (91A-CI-63809) remains stored at a private residence in Hamilton County, Ohio. A number of General Motors, Inc. automobile door and ignition keys, acquired during this investigation, have been inserted into the vehicle's locks in attempt to obtain a match. To date, no keys have been identified as being manufactured for this vehicle.

Details: The 1980 Chevrolet Citation, brown color, VIN [redacted] utilized during the robbery of Society National Bank, 11355 Princeton Pike, Springdale, Ohio on 06/08/1994 remains stored at [redacted]

The Writer has established a working relationship with [redacted]
[redacted]. Under no circumstances should non law enforcement

91A-CI-64259-693

SCHED	INDEXED
SERIALIZED	FILED
AUG 28 1996	
FBI - CINCINNATI	

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b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/27/1996

To: Division 6

Attn: VCMO Section

SSA [REDACTED]

b6

Division 7

Attn: Explosives Unit

b7C

SSA [REDACTED]

Baltimore

Cincinnati

Cleveland

Kansas City

Louisville

Milwaukee

Philadelphia

St. Louis

From: Omaha

7/DMRA

Contact: SA [REDACTED]

515/327-3409

b6

b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]:rf

Case ID #: 91A-OM-41859 (Pending)

Title: BOMBROB

MC 124

BR

ARMED AND EXTREMELY DANGEROUS

Synopsis: Information being provided Philadelphia Division re telcalls placed by Scott Anthony Stedeford from the Polk County Jail to telephone numbers in the 215 and 610 area codes.

Enclosures: Enclosed for Philadelphia Division are two copies each of FD-302s re the following:

1. Plea negotiations with Scott Anthony Stedeford
2. Polk County Jail incident reports
3. List of telcalls believed to have been placed by Stedeford from the Polk County Jail

Details: For information receiving offices, the enclosed reports are being provided Philadelphia Division for information only.

91A-OM-41859-930

♦♦

91A-CI-64259-694

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 11 1996	
FBI - CINCINNATI	
[REDACTED]	

MSR



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati
(Columbus RA SQ 6)

Date: 8/28/96

FBI File No. 91A-CI-64259

Lab No. 60826051 D BA

Reference: Communication dated August 23, 1996

Your No. 91A-CI-64259

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

OO: Omaha

Specimens received: August 26, 1996

The FBI Laboratory has received the evidence which you sent for examination. The case has been assigned to Examiner [redacted] who may be contacted at (202) 324-4436 or through his/her supervisor at (202) 324-4454. Please notify the Examiner immediately if any changes occur in the status of this case, such as court deadlines, dismissal of charges, guilty pleas, or other special circumstances.

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In order to alert Laboratory Division personnel to the presence of potentially infectious human biological material, the Occupational Safety and Health Administration's Bloodborne Pathogen Standard must be followed. This standard* requires that biohazard warning labels be affixed to any container which may contain human blood or other human biological material. Additionally, please notify the FBI Laboratory immediately should any information be developed which indicates that the suspect(s) or victim(s) are known to be infected with the Human Immunodeficiency Virus (HIV) or the Hepatitis B virus.

*29 CFR 1910.1030 (g) (1) (i) (A)

91A-CI-64259-695

SEARCHED	INDEXED
SERIALIZED	FILED
1996	
FBI - CINCINNATI	

TO:

CLASSIFICATION LEVEL

(CHECK ONE)

- ☐ UNCLASSIFIED
☐ CONFIDENTIAL
☐ SECRET

FBI - CINCINNATI

AUG 30 1996

R

- ☐ Albany
☐ Albuquerque
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Charlotte
☐ Chicago
☒ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu
☐ Houston

- ☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☐ New York City
☐ Norfolk

- ☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field
☐ _____

- ☐ Athens
☐ Bangkok
☐ Berlin
☐ Bern
☐ Bogota
☐ Bonn
☐ Bridgetown
☐ Brussels
☐ Canberra
☐ Caracas
☐ Hong Kong
☐ London
☐ Madrid
☐ Manila
☐ Mexico City
☐ Montevideo
☐ Moscow
☐ Ottawa
☐ Panama City
☐ Paris
☐ Rome
☐ Santiago
☐ Tokyo
☐ Vienna

- ☐ Butte, ITC
☐ ERF

- ☐ Ft. Monmouth
☐ Pocatello

- ☐ Quantico (Div. 2)
☐ Savannah, ITC

ATTENTION: LColumbus RA SQ6

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/28/1996

To: Omaha
Cincinnati

From: Detroit

Squad 4

Contact: [REDACTED]

Ext. #4089

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 91A-OM-41859 (Pending)
91A-CI-63809 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124;

Synopsis: To provide subscriber information.

Administrative: Reference Cincinnati communication dated 04/26/1996.

Package Copy: Being forwarded under separate cover for the Omaha Division is the original and one copy of an FD-302 reflecting [REDACTED] of subpoena on [REDACTED].

b3
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Being forwarded under separate cover for the Cincinnati Division is an executed Federal Grand Jury subpoena issued from the Southern District of Ohio served on [REDACTED].

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Details: This information has previously been provided directly to AUSA [REDACTED] and the results were mailed to the AUSA on 05/24/1996. This accounts for the Detroit Division's lack of response to your subpoena request.

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No information of value was obtained as a result of indices checks conducted on subscriber.

1

91A-CI-64259-697

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 03 1996	
FBI - CINCINNATI	

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/5/96

[redacted] was interviewed at the U.S. Attorney's office. [redacted] was familiar with the identity of the interviewing agents and the nature of the interview. He then provided the following information:

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[redacted] has previously provided information to the Philadelphia Division [redacted]
[redacted] This information was reported in an FD-302 by Philadelphia.

b6
b7C
b7EInvestigation on 8/1/96 at Columbus, OH

File # [redacted]

by SA [redacted]

SA [redacted]

Date dictated

8/5/96

FBI - CINCINNATI

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

41A-CI-64259-698

SEARCHED	INDEXED
SERIALIZED	FILED
8/5/96	
FBI - CINCINNATI	

b3
b6
b7C
b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/03/1996

To: Oklahoma City
OKBOM CP, Denver

Attn: SA [redacted]
Attn: For information only

b6
b7C

From: Cincinnati
Sq. 6/CRA
Contact: [redacted]

(614) 224-1183

Approved By: [redacted]

Drafted By: [redacted] wjd

Case ID #: [redacted] (Pending)
91A-CI-64259 (Pending)

b7E

Title: OKBOM;
MC 117;
EID

Synopsis: Information being provided to report results of
interview of [redacted]

Enclosures: Enclosed for Oklahoma City are the original and one
copy of the FD-302 interview of [redacted] Two
copies are enclosed for the OKBOM CP.

b6
b7C
b7D
wjl

Details: Prior to 8/1/96, a telephonic discussion was held with
SA [redacted] concerning the upcoming debriefing of [redacted]
[redacted] requested that [redacted] be questioned concerning his
knowledge of OKBOM subjects MCVEIGH and [redacted] and Elohim City,
OK.

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b7C
b7D

On 8/1/96, [redacted] was debriefed in the United States
Attorney's Office, Columbus, OH regarding his involvement in the
BOMBROB, Major Case 124. In addition [redacted] was interviewed
concerning the above request by SA [redacted]

b6
b7C
b7D

The results of the interview are enclosed in the
attached FD-302.

♦♦

91A-CI-64259-699

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 1996	
FBI - CINCINNATI	

Date 7/2002

☐ Pending☐ Closed

Description of Serial

Date Charged

Vols. 1-8

Sent to CI -

Closed Files

b6
b7C

RECHARGE

Date _____

To _____ From _____

Initials of Clerk

Date _____

Date charged

Employee

Location

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/27/1996

To: Cincinnati
Milwaukee
Omaha
Philadelphia
Saint Louis

From: Albany

Squad Vermont - Rutland RA

Contact: SA [REDACTED]

802-773-6455

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

WTRC

Case ID #: 91A-CI-63809 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

ARMED AND DANGEROUS

Synopsis: To forward FD-302 concerning existence of WILLIAM ROBERTS STEVENS, dob 6/5/90, pob Rutland, Vermont.

Enclosures: For Cincinnati, one original and one copy of an FD-302 report of interview with [REDACTED] Rutland, Vermont City Clerk's Office and the original interview notes of this interview; For Milwaukee, Omaha, Philadelphia, and Saint Louis two copies each of the FD-302 of [REDACTED] interview.

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b7C

Reference: 91A-CI-63809 Serial 636
91A-CI-63809 Serial 699

Details: 91A-CI-63809 Serial 699 forwarded the results of investigation requested in 91A-CI-63809 Serial 636. On 8/27/96, SA [REDACTED] requested by telephone that the results of the investigation be forwarded in FD-302 format.

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Accordingly, enclosed is an FD-302, report of interview with [REDACTED] Rutland, Vermont City Clerk's Office in which [REDACTED] states that [REDACTED] of a WILLIAM ROBERTS STEVENS, dob 6/5/90, pob Rutland, Vermont.

ARMED AND DANGEROUS

91A-CI-64259-700

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 09 1996	
FBI - CINCINNATI	

b6
b7C

91-CI-63809

cla [REDACTED]

91-CI-64259

cla [REDACTED]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/27/96

[redacted] Rutland, Vermont City Clerk's Office, 1 Strongs Avenue, Rutland, Vermont, telephone number 802-773-1800 was advised of the interviewing agent's identity and the nature of the interview. [redacted] then provided the following information:

b6
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[redacted]

b6
b7C

[redacted]

b6
b7C

91A-CI-64259-701

SEARCHED	INDEXED
SERIALIZED <i>ga</i>	FILED <i>6</i>
SEP 7 1996	
FBI - CINCINNATI	

Investigation on 8/27/96 at Rutland, VermontFile # 91A-CI-63809-718

Date dictated _____

by SA [redacted]b6
b7C

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/29/1996

To: Division 6

Attn: VCMO Section

SSA [REDACTED]

Division 7

Attn: Explosives Unit

SSA [REDACTED]

Baltimore
Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
Philadelphia
St. Louis

b6
b7C

From: Omaha

7/DMRA

Contact: SA [REDACTED] 515/327-3409

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]:rf

Case ID #: 91A-OM-41859 (Pending)

Title: BOMBROB
MC 124
BR

ARMED AND EXTREMELY DANGEROUS

Synopsis: Results of plea negotiations with Scott Anthony Stedeford.

Details: For information receiving offices, on 08/27/1996, Scott Stedeford, through [REDACTED] advised that he was unwilling to cooperate with the Government and would not plead to his role in BOMBROB. However, he did state that if Michael Brescia decides to cooperate with the Government, he may change his mind at that time. Due to the fact Stedeford has been making contact with Brescia from the Polk County Jail in Des Moines, Iowa, it appears to be unlikely that Brescia will cooperate.

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91A-OM-41859-939

1-91-CI-63809
c/a [REDACTED]

1-91-CI-64259
c/a [REDACTED]

91A-CI-64259-702

b6
b7C

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 5 1996	
FBI - CINCINNATI	

AUTOMATED INDICIES

BomRob

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/05/1996

To: CID
Atlanta

Baltimore
Cleveland
Cincinnati

Kansas City
Louisville
Milwaukee
Minneapolis
Omaha

St. Louis

Attn: VCMO; SSA [redacted]

Attn: Columbus RA

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

SA [redacted] COL RA

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: Des Moines RA

Attn: SA [redacted]

Attn: SA [redacted]

b6
b7C

From: Philadelphia

Squad 10

Contact: SA [redacted]

215-829-2843

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]:jb

Case ID #: 91A-OM-41859 (Pending)

Title: BOMROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO:OM

ARMED AND EXTREMELY DANGEROUS

Synopsis: Pre-trial conference of BOMROB agents in Philadelphia, PA, 9/9-12/96.

Details: For the information of receiving offices, subject Peter Langan is scheduled to begin trial in Columbus, Ohio, on 10/7/96. Subject Scott Stedeford is tentatively scheduled for trial in Des Moines, Iowa, beginning the week of October 1, 1996.

On 9/4/96, Assistant U.S. Attorneys (AUSA) [redacted]

[redacted] Eastern District of Pennsylvania (EDPA), Philadelphia, PA, advised they are anticipating indicting subjects Peter Langan, Scott Stedeford, Michael Brescia, and Mark Thomas during the first week of October, 1996, on conspiracy to

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1

91A-CI-64259-703

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 09 1996	
FBI - CINCINNATI	

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91-CI-63809

c/a [redacted]

91-CI-64259

[redacted]



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati
(Columbus RA, SQ 6)

Date: August, 29, 1996

FBI File No. 91A-OM-41859

Lab No. 60826051 D BA

Reference: Communication dated August 23, 1996

Your No.

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

Specimens received: August 26, 1996

Specimens:

Q64 Hand printed sheet of paper beginning

Q65 Hand printed sheet of paper beginning

Q66 Motel 6 receipt, dated 11/13-14/94, in the name of Charles Bradock

K132 Six exemplars bearing known writing of RICHARD LEE GUTHRIE

b6
b7C
b7E

AUTOMATED INDICES *DLK*

ETC AB

(over)

① - Cincinnati (91A-CI-64259) C/A
1 - Cincinnati (91A-CI-63809) C/A

91A-CI-64259-704

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 06 1996	
FBI - CINCINNATI	

MLP

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b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/08/1996

To: Kansas City

Attn: SA [redacted]

Joplin RA

SA [redacted]

Little Rock

Attn: Fayetteville RA

SA [redacted]

Ft. Smith RA

SA [redacted]

From: Cincinnati

Sq. 6/CRA

Contact: [redacted]

/(614) 224-1183

Approved By: [redacted]

Drafted By: [redacted]

wjd

Case ID #: 91A-CI-64259 (Pending)

91A-CI-63809 (Pending)

91A-CI-41859 (Pending)

Title: BOMBROB;

MIDWEST BANK ROBBERIES;

MAJOR CASE 124;

ARMED AND DANGEROUS

Synopsis: Leads being set to serve subpoenas on witnesses for the October 7, 1996 trial of PETER KEVIN LANGAN.

Enclosures: Enclosed for the Kansas City Division are five subpoenas, two of which are for the Joplin RA. Enclosed for the Little Rock Division are two subpoenas one for Fayetteville RA and one for Ft. Smith RA.

Details: On October 7, 1996 the trial of PETER KEVIN LANGAN will begin in Columbus, OH. Several witnesses from the above Divisions will be needed for trial. Each subpoena also contains a letter which explains when the recipient will be needed for phone prep for the trial.

Of the five subpoenas that are being sent to the Kansas City Division, three are for agents [redacted]

[redacted] The other two are for witnesses located in the Kansas City Division.

91A-CI 64259-705

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 09/12/1996

To: Cincinnati

Attn: SA [redacted]
Cambridge RA

From: Cincinnati

Squad 6, Columbus RA

Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]:krh *krh*

Case ID #: 91A-CI-64259 (Pending)
91A-CI-63809 (Pending)
91A-~~OM~~-41859 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

ARMED AND DANGEROUS

Synopsis: Lead being set to serve subpoena on witness for the October 7, 1996 trial of PETER KEVIN LANGAN.

b6
b7C

Enclosures: Enclosed for the Cambridge RA is one subpoena for

Details: On October 7, 1996 the trial of PETER KEVIN LANGAN will begin in Columbus, Ohio. The above witness will be needed for trial. The subpoena also contains a letter which explains when the recipient will be needed for pre-trial preparation.

91A-CI-64259-706

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 12 1996	
FBI-CINCINNATI	

krh

CMD MSG DUPLICATE TELEPHONE NUMBER(I220)
 312 686 9268 930 AUG 19 95 *CSR P 1 1

TN 686-9268/CUS 930
 ORD D3505249431 /CS 1RQ
 ---LIST
 NLST (SPNL) AA: BLDG 315 FL2 K18
 EXTND
 LA @ O'HARE FIELD
 SIC 9111
 ZBU PP, IFA

---BILL
 BN1 CITY OF CHICAGO
 BN2 DEPT OF AVIATION
 BA1 ATTN [REDACTED]
 BA2 20 N CLARK, STE 3000
 BA3 CHICAGO IL 60602-5002
 /MUN 002/TYA 50

---S&E

11154 1RQ *PUBLIC COIN SERVICE* 2622
 /CVN 219-1150/ESL A

RP NOTATION

TYPE PN ACT FU BD

b6
 b7C

91A-CI-64259-708

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 08/28/1996

To: Omaha

Attn: [redacted]

Cincinnati

Attn: [redacted]

Philadelphia

Attn: [redacted]

Des Moines RA

Squad 5

From: Chicago

Squad 8/IA Section

Contact: IA [redacted] (312) 786-2620

Approved By: [redacted]

Drafted By: [redacted]

arks

Case ID #: 91A-CI-63809 - 754

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124;
OO: OMAHA

Synopsis: Served Federal Grand Jury subpoena to [redacted] and obtained results.

Reference: 91A-CI-63809 Serial 525

Enclosures: Enclosed for Omaha is the original executed copy of a Federal Grand Jury subpoena issued to [redacted]

Enclosed for Cincinnati and Philadelphia is one copy each of subpoena results obtained from [redacted]

Details: On 5/21/96, IA [redacted] served a Federal Grand Jury subpoena to [redacted]

As the result of the issuance of the above subpoena, [redacted] furnished the following information:

91A-CI-64259-709

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 06 1996	
FBI - CINCINNATI	

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 09/07/1996

To: Laboratory

Attn: Explosives Unit

SSA [redacted]

Chemistry/Toxicology Unit

SSA [redacted]

From: ✓ Cincinnati

Sq. 6/CRA

Contact: [redacted] / (614) 224-1183

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]:wjd

Case ID #: 91A-CI-64259 (Pending)
91A-CI-63809 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124;

Synopsis: Items being submitted for Laboratory analysis.

Administrative: Reference telcall between PST [redacted]
Explosives Unit and SA [redacted] Cincinnati Division,
Columbus RA on 9/9/96.

b6
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Package Copy: Being forwarded under separate cover via Federal
Express are 1B 18, Item 31 - White Funnel and 1B 18, Item 72 -
[redacted]

b7F

Details: The above items were recovered from the White Chevrolet
Van that subject PETER KEVIN LANGAN was in at the time of his
arrest. These items were not submitted to the Laboratory with
the original submission of evidence. These items were recovered
at a later date inside one of the toolboxes.

It appears that the white funnel has a fine dusting of
[redacted] It
is requested that this item be examined by the Chemistry Unit for
the presence of any low explosive.

b7F

The Miscellaneous [redacted] were
also recovered from inside a toolbox. These [redacted]
appear to be similar to components of the Improvised Explosive

b7F

91A-CI-64259-711

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 11 1996	
FBI - CINCINNATI	

ORIGINAL

91A-CI-64259

BRS/brs

On March 8, 1996, the following investigation was
conducted by SA [REDACTED] and TFO [REDACTED]

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[REDACTED]
PETER K. LANGAN, [REDACTED] RICHARD L.
GUTHRIE, were shown to [REDACTED]

[REDACTED] with negative results.

On March 12, 1996, the same [REDACTED]
were shown by SA [REDACTED] and TFO [REDACTED] to [REDACTED]

b6
b7C

[REDACTED] with negative results.

91A-CI-64259-712

ORIGINAL

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/5/96

[redacted] was interviewed at the U.S. Attorney's office. [redacted] was interviewed in the presence of AUSA [redacted] and AUSA [redacted]. [redacted] was familiar with the identity of the interviewing agents and the nature of the interview. He then provided the following information:

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b7C
b7Eb6
b7C
b7E
b7FInvestigation on 8/1/96 at Columbus, OHFile # 91A-CI-64259-713

SA [redacted]

SA [redacted]

TFO [redacted]

by

Date dictated 8/5/96b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/07/1996

To: Omaha

Attn: Des Moines RA

Philadelphia

Attn: SA [redacted]

b6
b7C

From: Cincinnati

Sq. 6/CRA

Contact: [redacted] / (614) 224-1183

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] wjd

Case ID #: ✓ 91A-CI-64259 (Pending)
91A-CI-63809 (Pending)
91A-OM-41859 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124;

Synopsis: EC to cover attached FD-302 of [redacted]

b6
b7C
b7E

Enclosures: Enclosed for each Division are two copies of a FD-302 of [redacted] dated 8/1/96.

Details: On 8/1/96, [redacted] was interviewed at the U.S. Attorney's office concerning [redacted]

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b7E

The details of this interview are attached in the FD-302.

♦♦

91A-CI-64259-714

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 10 1996	
FBI - CINCINNATI	

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/11/96

On 3/8/96, samples of ammunition were taken from ammunition that was seized from PETER KEVIN LANGAN at the time of his arrest and subsequent searches. Some of the ammunition was resubmitted to the laboratory and already had Q numbers. For a complete listing of ammunition submitted one should refer to the FD-302 done on 3/8/96 by SA [REDACTED]. This ammunition was returned from the laboratory on 6/11/96 via Federal Express # 6920557696. The ammunition that was returned from the lab is as follows:

Q4-5, Q30-31, Q63, Q76-77, Q91-92, Q107-108, Q117-118 and Q137-138.

In addition to the previously submitted ammunition there were samples taken from ammunition that was taken from LANGAN'S white Chevrolet Van but had not been sent to the lab. For a complete listing of the ammunition one should refer to the FD-302 dated 3/8/96 that was done by SA [REDACTED]. This ammunition was also returned on 6/11/96 via Federal Express # 6920557696. The ammunition that was returned from the lab is as follows:

Q218-308.

91A-CI-64259-715

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 11 1996	
FBI CINCINNATI	

Investigation on 9/11/96 at Columbus, OHFile # 89E-CI-65568by SA [REDACTED] SA [REDACTED] Date dictated 9/11/96

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 09/16/1996

To: Cincinnati

Attn: Squad 6, Columbus RA
SA [redacted]

From: Cincinnati

Squad 7/Cambridge RA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

:mpc *mpc*

Case ID #: 91A-CI-64259 ✓ (Pending)
91A-CI-63809 (Pending)
91A-OM-41859 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

ARMED AND DANGEROUS

Synopsis: Subpoena served on [redacted] on 09/16/1996.

Reference: 91A-CI-64259 Serial 706

Enclosures: Enclosed for Columbus RA is the original subpoena for [redacted] with Proof of Service on reverse completed.

Details: On 09/16/1996, SA [redacted] served a subpoena on [redacted] at her residence located on [redacted] in Columbus, Ohio as a witness at the 10/07/1996 trial of PETER KEVIN LANGAN. [redacted] was provided with a copy of the subpoena, a travel allowance information sheet, and a letter from the AUSA explaining when [redacted] would be needed for pre-trial preparation.

♦♦

91A-CI-64259-717

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1 1996	
FBI - CINCINNATI	

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/25/1996

To: Cincinnati

Attn: Squad 6/CRA
SA [redacted]

From: Little Rock

Squad 5/Fort Smith RA

Contact: SA [redacted] (501) 782-0385

Approved By: [redacted]

Drafted By: [redacted]:wjm

Case ID #: 91A-CI 64259 (Pending) - 718
91A-CI-63809 (Pending) - 736
91A-CI-41859 (Pending) - File # does not exist

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

ARMED AND DANGEROUS

Synopsis: Subpoena served on [redacted]

Reference: 91A-CI-64259 Serial 705

Enclosures: One subpoena served on [redacted]

Details: On September 24, 1996, a subpoena was served on [redacted]
[redacted] Motel 6, located at 1716 Fayetteville Road, Van
Buren, Arkansas.

As no further investigation remains at Fort Smith, this
lead is being considered covered.

♦♦

91-CI-63809

C/A [redacted]

91-CI-64259

C/A [redacted]

1

91A-CI-64259-718

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 30 1996	
FBI - CINCINNATI	

110

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b6
b7C

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/24/1996

To: Cincinnati

Attn: SA [redacted]

Squad 6 / CRA

From: Little Rock

Squad 5 / Fayetteville RA

Contact: SA [redacted] 501-443-3181

Approved By: [redacted]

Drafted By: [redacted]

:swe

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b7C

Case ID #: 91A-CI-64259 (Pending) - 719
91A-CI-63809 (Pending) - 737
91A-CI-41859 (Pending) - File # doesn't exist

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

ARMED AND DANGEROUS

Synopsis: Subpoena served upon [redacted]
9/23/96. Lead for Fayetteville RA has been covered and reported.

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Reference: On 9/23/96 [redacted] telephonically contacted the
FBI Office at Fayetteville, Arkansas, after [redacted]

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A copy of the executed subpoena was faxed to the
attention of AUSA [redacted] SDO.

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b7C

All leads for the Fayetteville RA, Little Rock Division
have been covered and reported.

91-CI-63809

C/A [redacted]

1

91-CI-64259

C/A [redacted]

91A-CI-64259-719

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 30 1996	
FBI - CINCINNATI	

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/09/1996

Photographs were taken of a 1985 blue Ford extended van, bearing Vehicle Identification Number 1FBHS31LOFHB20015, and Ohio license WFE 277 which was owned by RICHARD LEE GUTHRIE, male white, Date of Birth, February 5, 1958, at the time of his arrest at Cincinnati, Ohio, on January 15, 1996.

91A-CI-64259-720

SEARCHED	INDEXED
SERIALIZED	FILED <u>0</u>
SEP 9 1996	
FBI - CINCINNATI	

Investigation on 09/04/1996 at CINCINNATI, OHIOFile # 91A-CI-63809 (MC-124)SA [redacted] epwDate dictated 09/09/1996b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/16/1996

To: CID

Atlanta

Baltimore
Cleveland

Kansas City
Louisville
Milwaukee

Minneapolis
Omaha

Philadelphia
St. Louis

Attn: VCMO;

SSA [redacted]

Attn: Columbus GA, RA

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted] TRA

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

SA [redacted]

Attn: SA [redacted]

Attn: Des Moines, RA

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

b6
b7C

From: Cincinnati

Squad 5

Contact: SA [redacted]

Ext. 5759

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

epw

Case ID #: 91A-CI-63809 (MC-124) (SA [redacted]) (Pending)

91A-CI-64259 (SA [redacted]) (CRA) (Pending)

91A-OM-41859 (MC-124) (SA [redacted]) (Pending)

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b7C

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA

ARMED AND EXTREMELY DANGEROUS

Synopsis: Results of debriefing of [redacted]

[redacted], additional photographs
of subject Guthrie's blue Ford extended van, return of subpoena
and results of interview of [redacted]

[redacted] at Columbus, Ohio.

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b7C
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91A-CI-64259-721

Searched _____
Serialized GA
Indexed _____
Filed B

DL

0010 MRI 01668

RR RUCNFB FBIBA FBICI FBICV FBIKC FBILS FBIMW FBIOM
FBISL

DE FBIPH #0004 2292111

ZNR UUUUU

R 162033Z AUG 96

FM FBI PHILADELPHIA (91A-OM-41859) (P)

TO DIRECTOR FBI/ROUTINE/

FBI BALTIMORE/ROUTINE/

FBI CINCINNATI/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI MILWAUKEE/ROUTINE/

FBI OMAHA/ROUTINE/

FBI ST LOUIS/ROUTINE/

BT

UNCLAS

CITE: //3620:0010//

PASS: SSA [REDACTED] VCMO; SSA [REDACTED] FBI EXPLOSIVES

UNIT.

b6
b7c

1- 91-CI-63809

C/A [REDACTED]

1- 91-CI-64259

C/A [REDACTED]

91A-eI-64259-722

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 16 1996	
FBI - CINCINNATI	



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Kansas City

Date: August 28, 1996

FBI File No. 91A-KC-75819

Lab No. 60229009 S AD AR UY RU
60624061 S AD RU
60627020 S AD RU

Reference: Communications dated February 16, 1996, June 17, 1996 and
June 24, 1996

Your No. 91A-KC-75819

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124;

OO: Kansas City

Specimens received: February 22, 1996, June 24, 1996 and June 27, 1996

- 2 - Cincinnati
 - (1 - 91A-CI-63809)
 - (1 - 91A-CI-64259)
- 2 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 1 - Louisville
 - (1 - 91A-LS-63341)
- 3 - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33395)
 - (1 - 91A-MW-33773)
- 2 - Omaha
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
 - (1 - 91A-OM-41859)
- 1 - St. Louis
 - (1 - 91A-SL-179326)

91A-CI 64259-723

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 09 1996	
FBI - CINCINNATI	



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Philadelphia

Date: September 6, 1996

FBI File No. 91A-OM-41859

Lab No. E-8074

Reference: Cincinnati communication August 20, 1996

o - no lead for CI.

Your No. 91A-OM-41859 (P)

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

Specimens received: August 28, 1996

Specimens:



b3
b6
b7C

The previously reported [redacted] present on
[redacted] items #4 and #12, are not the
[redacted] present
on these cards. items #4 and #12, are not [redacted] of
[redacted]

The specimens, three photographs, which were also
submitted, and twenty-six photographs of [redacted]
[redacted] are enclosed.

Enc. (36)

- 2 - Omaha
- 2 - Milwaukee
- 2 - Cincinnati

91A-CI-64259-724

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 11 1996	
FBI - CINCINNATI	

AUTOMATED INDIGIES *for*

ECT



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Philadelphia
(Allentown RA)

Date: September 10, 1996

FBI File No. 91A-OM-41859

Lab No. 60813042 D BA

Reference: Communication dated August 7, 1996

Your No.

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

Specimens received: August 13, 1996

Specimen:

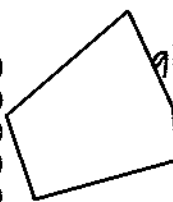
Q63 Emmaus Storage Yard Credit Application

Result of examination:

Specimen Q63 has been photographed for possible future comparisons.

You will be separately advised of the results of the requested latent fingerprint examination and the disposition of specimen Q63.

1 - Baltimore (91A-OM-41859)
1 - Cincinnati (91A-OM-41859)
① - Cincinnati (91A-CI-64259)
1 - Cincinnati (91A-CI-63809)
1 - Cleveland (91A-OM-41859)
1 - Kansas City (91A-OM-41859)
1 - Louisville (91A-OM-41859)
1 - Milwaukee (91A-OM-41859)
1 - Omaha (91A-OM-41859)
1 - St. Louis (91A-OM-41859)



91-CI-63809
91-CI-64259

Lat B *[Signature]*

91A-CI-64259-725

SEARCHED <i>[initials]</i>	INDEXED <i>[initials]</i>
SERIALIZED <i>[initials]</i>	FILED <i>[initials]</i>
SEP 12 1996	
FBI - CINCINNATI	

b6
b7c



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Omaha
(7/DMRA)

Date: September 11, 1996

FBI File No. 91A-OM-41859

Lab No. 60830041 D BA

Reference: Communication dated August 23, 1996

Your No.

Re: BOMBROB
MAJOR CASE 124
BR

Specimens received: August 30, 1996

This report amends report dated August 29, 1996 Laboratory number 60826051 D BA.

The known writing of RICHARD LEE GUTHRIE was listed as specimen K132. The correct specimen number for that known writing should be K160.

1-91A-CI-63809

(over)

Enclosures (4) 1-91A-CI-64259

- 1 - Baltimore (91A-OM-41859)
- 1 - Cincinnati (91A-OM-41859)
- 1 - Cincinnati (91A-CI-64259)
- ① - Cincinnati (91A-CI-63809)
- 1 - Cleveland (91A-OM-41859)
- 1 - Kansas City (91A-OM-4185)
- 1 - Louisville (91A-OM-41859)
- 1 - Milwaukee (91A-OM-41859)
- 1 - Philadelphia (91A-OM-41859)
- 1 - St. Louis (91A-OM-41859)

91A-CI-64259-726

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 13 1996	
FBI - CINCINNATI	

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/16/1996

To: Division 6

Attn: VCMO

SSA [redacted]

Division 7

Attn: Explosives Unit

SSA [redacted]

Baltimore
Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
Minneapolis
Philadelphia
St. Louis

b6
b7C

From: Omaha

7/DMRA

Contact: SA [redacted], 515/327-3409

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]rf

Case ID #: 91A-OM-41859 (Pending) *(Check out in computer)* [redacted]

Title: BOMBROB
MAJOR CASE 124
BR

ARMED AND EXTREMELY DANGEROUS

Synopsis: Lead to interview subscribers to Minneapolis telephone numbers obtained from toll records belonging to [redacted]
[redacted]

b6
b7C

Enclosures: Enclosed for Minneapolis Division is one photograph of Scott Anthony Stedeford and one copy of the toll record information regarding the telephone numbers [redacted]
[redacted]

b6
b7C

Details: For information Minneapolis Division, captioned investigation involves the robbery of 22 banks throughout the midwest region of the United States between November 1992 and December 1995. Investigation has led to the identification of all subjects involved in this investigation. One of the main subjects, Peter Kevin Langan, has a trial due to initiate in

1-91A-CI-63809

1

(1-91A-CI-64259

AUTOMATED INDICIES *[signature]*

91A-OM-41859-963
91A-CI-64259-727
INDEXED
SERIALIZED *[initials]* FILED *[initials]*
SEP 24 1996
FBI - CINCINNATI
[signature]



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Denver

Date: September 16, 1996

FBI File No. 91A-DN-51905

Lab No. 60319041 S AD ZJ

Reference: Communication dated April 6, 1996

Your No. 91A-DN-51905

Re: UNSUB;
BANK ONE,
4704 HARLAN STREET,
DENVER, COLORADO
3/4/96
BR (A)

OO: Denver

Specimens received: March 19, 1996

Enclosure

2 - Cincinnati
 (1 - 91A-CI-63809)
 (1 - 91A-CI-64259)
2 - Kansas City
 (1 - 91A-KC-73953)
 (1 - 91A-KC-75378)
1 - Louisville
 (1 - 91A-LS-63341)
3 - Milwaukee
 (1 - 91A-MW-31210)
 (1 - 91A-MW-33395)
 (1 - 91A-MW-33773)
2 - Omaha
 (1 - 91A-OM-40795)
 (1 - 91A-OM-41099)
1 - St. Louis
 (1 - 91A-SL-179326)

2 - Bufile
 (1 - 91A-CI-63809)
 (1 - 91A-CI-64259)
2 - Bufile
 (1 - 91A-KC-73953)
 (1 - 91A-KC-75378)
1 - Bufile
 (1 - 91A-LS-63341)
3 - Bufile
 (1 - 91A-MW-31210)
 (1 - 91A-MW-33395)
 (1 - 91A-MW-33773)
2 - Bufile
 (1 - 91A-OM-40795)
 (1 - 91A-OM-41099)
1 - Bufile
 (1 - 91A-SL-179326)

1-91A-CI-63809
Page 1-91A-CI-64259

91A-CI-64259-728

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 20 1996	
FBI - CINCINNATI	

(over)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/23/1996

To: Cincinnati

Attn: Columbus RA

SA [redacted]

b6
b7C

Omaha

Attn: Des Moines RA

SA [redacted]

From: Omaha

Squad 6/Cedar Rapids RA

Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] jah

Case ID #: 91A-OM-41859⁹⁶⁷ (Pending)

Head Set in Computer [redacted]

Title: BOMBROB;
MAJOR CASE 124;
BR (A)

ARMED AND DANGEROUS

Synopsis: Provide Cincinnati and Des Moines with copies of title documentation and results of interview.

Reference: 91A-OM-41859 Serial 943

Enclosures: Enclosed for Cincinnati are two copies of three FD-302s and a 1-A containing a certified copy of documentation from the Dubuque County Treasurer's Office. Enclosed for Des Moines are the original and two copies of three FD-302s, a 1-A envelope containing a certified copy of documentation from the Dubuque County Treasurer's Office, and a 1-A envelope containing the original interview notes.

Details: SA [redacted] obtained from the Dubuque County Treasurer's Office two certified copies of documentation concerning the referenced vehicle. Two residents of the address, [redacted] were interviewed. Both residents, one of which had been residing at that address for approximately [redacted] advised that they have never heard of Charles Williams.

b6
b7C

1-91A-CI-63809

(1)-91A-CI-64259

AUTOMATED INDICIES *[signature]*

1

91A-CI-64259-729

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 24 1996	
FBI - CINCINNATI	

[signature]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/23/96

[redacted]
[redacted]
[redacted] was
advised of the identity of the interviewing Agent and the purpose
of the interview. [redacted] then provided the following
information:

[redacted] advised that the building [redacted] in is
[redacted] has lived in
[redacted] for the last [redacted] years. [redacted] has been
occupied by [redacted]
for at least the last [redacted] years. [redacted] has been
occupied by an [redacted] for the past [redacted] years and [redacted]
[redacted] has been occupied by [redacted] for at least the last [redacted] years.
During the [redacted] years that [redacted] has lived there, she can
verify that no men have lived at that address and [redacted]
[redacted] CHARLES WILLIAMS.

91A-CI-64259-730

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 21 1996	
FBI - CINCINNATI	

Investigation on 9/18/96 at Dubuque, IowaFile # 91A-OM-41859-964by SA [redacted] jah Date dictated 9/19/96

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/23/96

[redacted] Dubuque County
Treasurer's Office (DCTO), provided the writer with [redacted]

[redacted] CHARLES WILLIAMS, BRT FIBERCON, [redacted]
[redacted] Dubuque, Iowa 52003. The vehicle has
registered plate number WBW059 and Vehicle Identification Number
CGL1590147058. The [redacted]

[redacted] These documents will be maintained in
separate 1-A envelopes. [redacted] further advised that as far as
the [redacted] the vehicle has not been transferred to a
new owner within Iowa.

b6
b7C

91A-CI-64259-731

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 22 1996	
FBI - CINCINNATI	

Investigation on 9/18/96 at Dubuque, IowaFile # 91A-OM-41859-965by SA [redacted] jah Date dictated 9/19/96b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/23/96

[redacted]
[redacted]
[redacted]
[redacted] was advised of the identity of the interviewing Agent and the purpose of the interview. [redacted] then provided the following information:

[redacted] advised that [redacted] at her current address [redacted] since [redacted] the building as [redacted] has known all the tenants who have lived at that address, and [redacted] CHARLES WILLIAMS living at that address. [redacted] advised that [redacted] has been occupied by [redacted] for the last [redacted] years, [redacted] has been occupied by [redacted] for the last [redacted] years, and [redacted] has been occupied by [redacted] and [redacted] for the last [redacted] years. All the occupants of this building are [redacted]

91A-CI-64259-732

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 21 1996	
FBI - CINCINNATI	

Investigation on 9/18/96 at Dubuque, IowaFile # 91A-OM-41859-966by SA [redacted]:jahDate dictated 9/19/96

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/19/1996

To: CID

Cleveland

~~Cincinnati~~

Kansas City

Louisville

Milwaukee

Minneapolis

Omaha

St. Louis

WFO

Attn: SA [redacted]

Attn: VCMO; SSA [redacted]

Attn: SA [redacted]

SA [redacted]

Columbus RA

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: Des Moines RA

SA [redacted]

Attn: SA [redacted]

b6

b7C

From: Philadelphia

Squad 10

Contact: SA [redacted]

215-829-2843

b6

b7C

Approved By: [redacted]

Drafted By: [redacted]

:jb

Case ID #: 91A-OM-41859

(Pending)

(Lead Set in Computer)

Title: BOMROB;

MIDWEST BANK ROBBERIES;

MAJOR CASE #124

OO:OM

ARMED AND EXTREMELY DANGEROUS

Synopsis: 1. Lead to serve a subpoena on [redacted]

b3

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b7C

Enclosures: Enclosed for WFO are the following items:

1. Federal Grand Jury Subpoena for [redacted]
2. One Amtrak Metroliner service round-trip ticket for [redacted]

1-91A-CI-63809

1-91A-CI-64259

1

91A-CI-64259-733

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 20 1996	
FBI - CINCINNATI	

AUTOMATED

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/25/1996

To: CID
Cleveland
~~Cincinnati~~

Attn: VCMO: SSA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
SA [redacted]

Columbus RA

Kansas City
Louisville
Milwaukee
Minneapolis
Omaha

Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: Des Moines RA

Philadelphia
WFO

Attn: SA [redacted]
Attn: SA [redacted]

From: St. Louis
Squad 4

Contact: SA [redacted], 314-589-2543

Approved By: [redacted]

Drafted By: [redacted] GBF

Case ID #: 91A-OM-41859 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OM

ARMED AND EXTREMELY DANGEROUS

Synopsis: Leads to contact [redacted] attorney, [redacted]
[redacted] St. Louis, Missouri, and for St. Louis Case Agent, SA
[redacted] to travel to Philadelphia covered.

Reference: 91A-OM-418590 Serial 961

Details: On September 9, 1996, Assistant United States Attorney
(AUSA) [redacted] Eastern District of Missouri, St. Louis,
Missouri, agreed to contact [redacted] Assistant Federal
Public Defender, Eastern District of Missouri, telephone number
[redacted] who is representing [redacted] in Federal
Court, St. Louis, Missouri. [redacted] was advised that a Federal
Grand Jury subpoena had been issued for [redacted]
[redacted]

1- 91-CI-63809

c/a [redacted]

1- 91-CI-64259

21-

91A-CI-64259-734

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 27 1996	
FBI - CINCINNATI	

91A-OM-41859-11



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: September 26, 1996

FBI File No. 91A-CI-64259

Lab No. 41107012 S AD AN

Reference: Communication dated November 2, 1994

Your No. 91A-CI-64259 ✓

Re: UNSUBS;
COLUMBUS NATIONAL BANK,
6121 EAST LIVINGSTON AVENUE,
COLUMBUS, OHIO;
10/25/94;
BR (A)

OO: Cincinnati

Specimens received: November 7, 1994

- 1 - Cincinnati
(1 - 91A-CI-63809)
- 2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
- 1 - Louisville
(1 - 91A-LS-63341)
- 3 - Milwaukee
(1 - 91A-MW-31210)
(1 - 91A-MW-33395)
(1 - 91A-MW-33773)
- 2 - Omaha
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
- 1 - St. Louis
(1 - 91A-SL-179326)

Page 1

[Signature]
(over)

ECT *[initials]*

Specimens:

Q1

Q2

Q3

Q4

Q5

Q6

Q7 Lunch box lid (Your #8)

Q8 Hard hat and sunglasses (Your #9)

Q9 Camouflage cloth (Your #10)

ALSO SUBMITTED:

Photograph

Results of Examination:

GENERAL INFORMATION:

This report provides the results of examinations conducted to date on the submitted items recovered subsequent to captioned bank robbery.

For a complete listing of specimens and the results of previous examinations please refer to previous reports dated 3/3/95 (Laboratory Numbers 41107012 S YR AN, 41109024 S YR AR), 5/30/96 (Laboratory Numbers 41107012 S AD AN, 41109024 S AD AR), 6/4/96 (Laboratory Numbers 41107012 S AD AN, 41109024 S AD AR, 60122016 S/D AD HA UY AR, 60207032 S AD), and 7/6/96 (Laboratory Numbers 41107012 S AD AN, 41109024 S AD AR, 60229009 S/D AD EA UY AR, 60229010 S AD AR UY).

HAIR AND FIBER EXAMINATION:

The head hair found on the Q9 cloth which was previously reported on 3/3/95 is not suitable for significant comparison to a known head hair standard. No additional examination of this hair is being conducted.

DISPOSITION OF SPECIMENS:

The submitted specimens will be returned to your office under separate cover via registered mail or equivalent.

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/23/96

On September 19, 1996, [REDACTED]

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[REDACTED] was advised of the identity of the interviewing Agents and the purpose of the interview. He then provided the following information:

[REDACTED] advised that he first became associated with individuals known to be members or to be associated with SKINHEAD movements [REDACTED]. According to [REDACTED]

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b7C

[REDACTED] SKINHEAD movement in the United States and [REDACTED] claiming to be members or associated with the movement [REDACTED] stated that what attracted [REDACTED]

According to [REDACTED] [REDACTED] stated that he was experiencing [REDACTED] at the time and most, if not all, of the people that he met in the movement were described by [REDACTED] as [REDACTED] mainly coming from [REDACTED]

[REDACTED] with SKINHEADs, he found out that [REDACTED]

[REDACTED] stated that [REDACTED] SKINHEAD movement, [REDACTED]

b6
b7C

[REDACTED] He advised that the [REDACTED] SKINHEAD movement [REDACTED]

[REDACTED] stated that he never [REDACTED]

b6
b7C

Investigation on 9/19/96 at Gainesville, Florida File # 91A-CI-63809-1411
by SA [REDACTED] /blj Date dictated 9/19/96

91A-CI-64259-737

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 3 1996	
FBI - CINCINNATI	

b6
b7C

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/23/1996

To: CINCINNATI

Attn: SA [REDACTED]
SQUAD 5

From: JACKSONVILLE
GVRA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:blj

Case ID #: 91A-CI-63809-141 (Pending) [REDACTED]

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

b6
b7C

ARMED AND EXTREMELY DANGEROUS

Synopsis: Results of an interview conducted with [REDACTED] on 9/19/96, in Gainesville, Florida.

Enclosures: Original and two copies of an FD-302 reflecting interview with [REDACTED] on 9/19/96.

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Details: On 9/19/96, [REDACTED] was interviewed by Gainesville Resident Agents [REDACTED] and [REDACTED] Mr. [REDACTED] requested that the interview be conducted in the presence of his lawyer and upon consultation with Cincinnati Case Agent [REDACTED] SA [REDACTED] and SA [REDACTED] met Mr. [REDACTED] at 214 West University Avenue, Suite A, Gainesville, Florida, office for Attorney [REDACTED]. The results of the interview are reflected in the enclosed FD-302.

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Lead at Gainesville, Florida, covered.

♦♦

1

AUTOMATED INDICIES [REDACTED]

91A-CI-64259-738

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 03 1996	
FBI - CINCINNATI	

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/03/1996

To: LABORATORY

Attn: Explosives Unit
SSA [redacted]
Chemistry/Toxicology Unit
Examiner [redacted]

b6
b7C

From: Cincinnati
Sq. 6/CRA

Contact: [redacted] / (614) 224-1183

Approved By: [redacted]

Drafted By: [redacted]:wjd

Case ID #: 91A-CI-63809 (Pending)
91A-CI-64259 (Pending)
91A-OM-41859 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124;

Synopsis: Communication to provide evidence to the FBI Laboratory.

Administrative: Reference telcall between SA [redacted]
Cincinnati Division, Columbus RA and PST [redacted] Explosives
Unit on 10/2/96 and Examiner [redacted] Chemistry Unit on
10/3/96.

b6
b7C

Package Copy: Being forwarded under separate cover via Federal Express is the following:

Item 1 - One (1) \$20 bill with suspected dye stains.

Details: A dye stained \$20 dollar bill was received by the Columbus Office of the FBI. This bill was recovered from the get-away vehicle recovered after the Society National Bank Robbery, 6/8/94. A dye pack exploded following that robbery and it is believed that this bill was stained at that time.

It is requested that the Chemistry Unit examine this bill for the presence of red dye associated with bank security devices.

91A-CI-64259-139

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/25/1996

To: Cincinnati

Attn: Columbus RA

From: Kansas City

Squad 5

Contact: SA [redacted] /ext.#250

b6
b7C

Approved by: [redacted]

Drafted By: [redacted]

Case ID #: 91A-KC-75819-355 (Pending)

91A-CI-64259-740 (Pendi

Title: BOMBROB;
MIDWEST BANK ROBBERS;
MC #124;

Synopsis: This EC returning original executed federal trial subpoenas.

Enclosures: Enclosed for CI are the original federal trial subpoenas executed at KC for the following individuals: [redacted]

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b7C

Details: KC executed the enclosed federal trial subpoenas on the above mentioned individuals. [redacted] USA Storage, 1285 W. Dennis, Olathe, Kansas was contacted and advised to telephonically contact the Assistant United States Attorney regarding her exact date of appearance. The above listed SA's will also coordinate with the Assistant for scheduled appearance's.

b6
b7C

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/09/1996

To: Cincinnati

Attn: SA [redacted]
Sg6/Columbus RA

b6
b7C

From: Kansas City
Joplin RA

Contact: SA [redacted] 417-624-6545

Approved By: [redacted]

Drafted By: [redacted] :jee

Case ID #: ✓ 91A-CI-64259 (Pending)
✓ 91A-CI-63809 (Pending)
91A-CI-41859 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

1 - 91-CI-63809
C/a [redacted]

1 - 91-CI-64259
C/a [redacted]

ARMED AND DANGEROUS

Synopsis: Results of investigation at Joplin, Missouri and
Pittsburg, Kansas.

Reference: 91A-CI-64259 Serial 705
91A-CI-63809 Serial 724
91A-CI-41859 Serial 949

Administrative: Re Cincinnati EC to Kansas City, dated
09/08/1996.

Enclosures: Enclosed for Cincinnati are the following items:

1. Two copies of an FD-302, dated 01/24/1996,
concerning water and sewage service records of [redacted]
Pittsburg, Kansas, under the name Don McClure;
2. Two copies of an investigative insert, dated
02/05/1996, concerning receipt of incident reports from the
Pittsburg, Kansas Police Reports;
3. Original trial subpoena served on [redacted]
[redacted], Pittsburg, Kansas, date of service 10/02/1996;
and,

b6
b7C

1

91A-CI-64259-741

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 10 1996	
FBI - CINCINNATI	

UPLOADED TO ACS/ECF:
BY KC 10-10-96

b7E

To: Cincinnati From: Kansas City
Re: 91A-CI-64259, 10/09/1996

4. Original trial subpoena for SA [redacted] Joplin RA,
date of service 09/23/1996.

Details: Per the request of Cincinnati, on 10/02/1996 a trial
subpoena was served on [redacted], Pittsburg, Kansas.
Arrangements were also made for the telephonic interview of [redacted]
by Assistant US Attorney [redacted] on 10/02/1996.

b6
b7C

The following individual is the [redacted]
[redacted] City of Pittsburg,
Kansas:

b6
b7C

[redacted]
City of Pittsburg
201 West 4th Street
P.O. Box 688
Pittsburg, Kansas 66762
[redacted]

Cincinnati, Columbus RA, is requested to notify Kansas
City, Joplin RA, of the new trial date for Peter Kevin Langan
once it has been re-scheduled.

Kansas City considers all investigation with regard to
this lead complete at this time.

ARMED AND DANGEROUS

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/96

[redacted]
[redacted] was interviewed in the Office of the
FEDERAL BUREAU OF INVESTIGATION (FBI), [redacted]
[redacted]. Initially present during the
interview were the Assistant United States Attorney (AUSA)
[redacted]
[redacted] State
Police. AUSA [redacted] explained that the interview was being
conducted pursuant to [redacted]

b6
b7C
b7Db6
b7C
b7D

91A-CI-64259-742

Investigation on 9/25-26/96 at Philadelphia, PennsylvaniaFile # 91A-OM-41859 (SQ 10) 985 Date dictated 10/01/96by SAS [redacted]
& [redacted] /PH/jb

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 11 1996	
FBI - CINCINNATI	

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/08/1996

To: Division 6
Division 7
Cincinnati
Cleveland
Milwaukee
Omaha
St. Louis

Attn: VCMO; SSA [redacted]
Attn: Explosives Unit;
SSA [redacted]
Attn: SA [redacted]
SA [redacted]
Attn: SA [redacted]
Columbus RA
Attn: SA [redacted]
Madison RA
Attn: SA [redacted]
Des Moines RA
Attn: SA [redacted]

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b7C

From: Philadelphia
Squad 10

Contact: SA [redacted] 215-829-2843

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

:jb

no lead for CI.

Case ID #: 91A-OM-41859 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO:OM

ARMED AND EXTREMELY DANGEROUS

Synopsis: On [redacted]

[redacted] was interviewed in [redacted]

b6
b7C
b7D

Enclosures: Enclosed for Omaha is the original and one copy of an FD-302 regarding [redacted] Enclosed for Cincinnati, Cleveland, Milwaukee and St. Louis are two copies each of an FD-302 regarding the interview of [redacted]

Details: On [redacted]

1

91A-CI-64259-743

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 10 1996	
FBI - CINCINNATI	

b3
b6
b7C
b7D

91-CI-63809
C/A [redacted]

91-CI-64259
C/A [redacted]

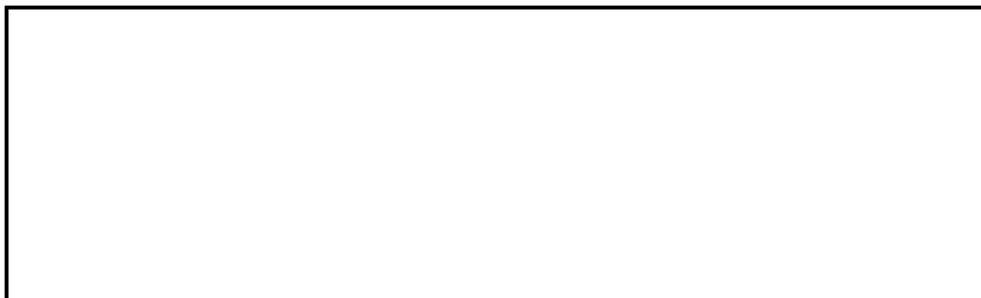
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/11/1996

On 10/07/1996, the undersigned agent received the following documents from [redacted] via the U.S. Mail:

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b7C

The above documents were placed in a 1A envelope.

91A-CI-64259-744

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	

Investigation on 10/07/1996 at Columbus, OhioFile # 91A-CI-63809by SA [redacted] /krhDate dictated 10/11/1996b6
b7C

91A-KC-75819
(Major Case 124)
JEE:jee

1

The following investigation was conducted February 5, 1996, by SA [REDACTED]:

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On the above date nine (9) Pittsburg, Kansas Police Department (PPD) incident reports were received by U.S. Mail at the Joplin Resident Agency Federal Bureau of Investigation (FBI), from Detective [REDACTED] PPD, in conjunction with his investigation of Peter Langan, aka Don Mc Clure; George Tucker; and, Jim Thompson.

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The above reports are attached hereto and made a part of this insert.

91A-CI-64259-745

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1 1996	
FBI - CINCINNATI	

PITTSBURG POLICE DEPARTMENT

2

2/02/96 09:16 HRS

OFFENSE/INCIDENT REPORT

PAGE: 1.01

OFFENSE: OFFICERS INFORMATION REPORT

OFFENSE NBR: 96002552

RPT OFC: [REDACTED] # 1

REPORT DATE: 01/22/96

ENTERED: [REDACTED] # 46

ENTER DATE: 01/23/96

DISTRICT: REPORTING AREA: GRID: SHIFT: 2 DOW: MON OPER: 46

***** VICTIM INFORMATION *****

VICTIM: CITY OF PITTSBURG

R/S/A:

DOB: 0/00/00

HOME ADD:

CITY:

ST:

WORK ADD: 611 N PINE

CITY: PITTSBURG

ST: KS

PHONE: (H)

(W) 316/231-1700 EXT: 0000

EMPLOYER:

***** REPORTEE INFORMATION *****

REPORTEE:

R/S/A:

DOB: 0/00/00

HOME ADD:

CITY:

ST:

WORK ADD:

CITY:

ST:

PHONE: (H)

(W) EXT: 0000

***** OFFENSE INFORMATION *****

LOCATION:

BUSINESS NAME:

PAC:

INVESTIGATOR ASSIGNED:

#

WP DOCUMENT ID NUMBER: MULT

OCCURRENCE DATE TIME

UOR CODE 1:

LAST SECURED 0/00/00 00:00 HOURS

C CODE: REPORTED CRIME

DISCOVERED 1/22/96 00:00 HOURS

STATUS: OPEN

INVESTIGATORS CASE PRIORITY / CSSU:

SOLVABILITY FACTOR: .0000

***** NARRATIVE *****

45-187 CO:SIDE AGENCY/FBI

THIS INFORMATION IS RESTRICTED
AS TO USE AND DISSEMINATION
CIVIL AND CRIMINAL PENALTIES
EXIST FOR MISUSE.

FEB 02 1996

NO
PITTSBURG, KANSAS POLICE DEPARTMENT

2/02/96 09:16 HRS

PITTSBURG POLICE DEPARTMENT

3

OFFENSE/INCIDENT REPORT

PAGE: 3.01

OFFENSE: OFFICERS INFORMATION REPORT

OFFENSE NBR: 96002552

RPT OFC: [REDACTED]

ID #: 1

REPORT DATE: 01/22/96

ENTERED: [REDACTED]

ID #: 4

ENTER DATE: 01/31/96

VICTIM: CITY OF PITTSBURG

R/S/A:

DOB: 00/00/00

***** NARRATIVE *****

ASSIST FEDERAL BUREAU OF INVESTIGATION

BANK ROBBERY

DATE OF REPORT: 01/22/96

SUBJECT: BACKGROUND INFORMATION

MARK BESTOR

01/22/96

DURING THE FEDERAL BUREAU OF INVESTIGATIONS, INVESTIGATION OF AT LEAST 18 MIDWESTERN BANK ROBBERIES BY A PAIR WHO CALLED THEMSELVES THE "MIDWESTERN BANK BANDITS", INFORMATION WAS GAINED THAT ARRESTED SUSPECT PETER KEVIN LANGAN, AKA DONALD JAMES MCCLURE HAD LIVED IN PITTSBURG KANSAS AT 1100 S. ELM SINCE APRIL 1994.

THE PITTSBURG POLICE DEPARTMENT ASSISTED THE FEDERAL BUREAU OF INVESTIGATION IN THE ASPECTS OF THE INVESTIGATION THAT COULD PROVIDE LEADS, INFORMATION AND EVIDENCE FROM THE PITTSBURG AREA.

[REDACTED]
01/31/96

b6
b7C

THIS INFORMATION IS RESTRICTED
AS TO USE AND DISSEMINATION
CIVIL AND CRIMINAL PENALTIES
EXIST FOR MISUSE.

FEB 02 1996

NO
PITTSBURG, KANSAS POLICE DEPARTMENT

2/02/96 09:16 HRS

PITTSBURG POLICE DEPARTMENT
OFFENSE/INCIDENT REPORT

PAGE: 3.02

OFFENSE: OFFICERS INFORMATION REPORT

OFFENSE NBR: 96002552

RPT OFC: [REDACTED]

ID #: 1

REPORT DATE: 01/22/96

ENTERED: [REDACTED]

ID #: 4

ENTER DATE: 01/31/96

VICTIM: CITY OF PITTSBURG

R/S/A:

DOB: 00/00/00

***** NARRATIVE *****

SUBJECT: INTERVIEW MAIL CARRIER FOR 1103 S. ELM

DATE: 01/23/96

[REDACTED]
PITTSBURG POLICE DEPARTMENT

[REDACTED]
FEDERAL BUREAU OF INVESTIGATION

MAIL CARRIER: [REDACTED]

[REDACTED]
PITTSBURG, KS.

CONTACT WAS MADE WITH [REDACTED] ACROSS THE STREET
FROM [REDACTED] PITTSBURG, KS.

MR. [REDACTED] SAID THAT THE HOME RECEIVED VERY LITTLE MAIL, MOSTLY
THE R&B BILLS. LITTLE "JUNK" MAIL CAME TO THE HOME, AND WHEN IT DID IT
WAS FROM A CITY WIDE MAILING THAT WENT TO MOST EVERY HOME.

MR. [REDACTED] SAID THAT [REDACTED] AT THE HOME, AND DESCRIBED
THAT PERSON AS BEING A [REDACTED] IN GENERAL LOOKED [REDACTED]

[REDACTED] NO ACTIVITY TO SPEAK OF WAS NOTICED.

THE ONLY VEHICLE THAT MR. [REDACTED] HAD SEEN WAS A VAN, NO OTHER
DESCRIPTION COULD BE PROVIDED.

[REDACTED]
01/31/96

THIS INFORMATION IS RESTRICTED
AS TO USE AND DISSEMINATION
CIVIL AND CRIMINAL PENALTIES
EXIST FOR MISUSE.

FEB 02 1996

NO
PITTSBURG, KANSAS POLICE DEPARTMENT

2/02/96 09:16 HRS

PITTSBURG POLICE DEPARTMENT
OFFENSE/INCIDENT REPORT

PAGE: 3.03

OFFENSE: OFFICERS INFORMATION REPORT

OFFENSE NBR: 96002552

RPT OFC: [REDACTED]

ID #: 1

REPORT DATE: 01/22/96

ENTERED: [REDACTED]

ID #: 4

ENTER DATE: 01/31/96

VICTIM: CITY OF PITTSBURG

R/S/A:

DOB: 00/00/00

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b7C

* * * * * NARRATIVE * * * * *

SUBJECT: WATER RECORDS FOR 1103 S. ELM

DATE: 01/23/96

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PITTSBURG POLICE DEPARTMENT

WATER RECORDS CLERK: [REDACTED]

PITTSBURG, KS.

ON 01/23/96 CONTACT WAS MADE AT THE PITTSBURG CITY HALL WITH [REDACTED]
[REDACTED] FOR THE CITY OF PITTSBURG

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HE PROVIDED A [REDACTED]
FOR 1103 S. ELM, DATED 03/28/94, LISTED IN THE NAME OF DON MCCLURE.

HE STATED THAT THE WATER WAS TURNED ON 03/28/94 AND REMAINED IN
THE NAME NAME THE SHUT OFF OF 01/12/96. A FORWARDING ADDRESS WAS GIVEN OF
[REDACTED] THIS IS THE [REDACTED] ADDRESS.

THE FOLLOWING PERSONAL INFORMATION WAS GIVEN BY THE PERSON USING THE
NAME DON MCCLURE.

SOCIAL SECURITY NUMBER 282-96-5982

DRIVERS LICENSE SAME NUMBER, KANSAS ISSUE

PLACE OF EMPLOYMENT: SELF EMPLOYED

PHONE NUMBER [REDACTED]

SIGNATURE DON MCCLURE

THIS INFORMATION IS RESTRICTED
AS TO USE AND DISSEMINATION
CIVIL AND CRIMINAL PENALTIES
EXIST FOR MISUSE.

FEB 02 1996

NO
PITTSBURG, KANSAS POLICE DEPARTMENT

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01/31/96

(6)

CITY OF PITTSBURG FINANCE DEPARTMENT
APPLICATION FOR WATER AND SEWER SERVICE

The undersigned hereby requests the right to receive water and sewer service from the Pittsburg Water and Sewer system and that the water will be used for normal residence consumption and Applicant certifies that he (she) is the tenant. Applicant also certifies that he/she will promptly pay for all water and sewer service or any service supplied to the real estate located at the stated address; and that upon removal from said premises he (she) will immediately give notice of such removal to the City of Pittsburg Water and Sewer department and will be responsible for payment for water and sewer services supplied to said premises until such notice is given to the City of Pittsburg Water and Sewer department. Applicant further certifies that he (she) will be bound and will abide by all the rules and regulations as are now or may hereafter be provided by the ordinances of the governing body of the City of Pittsburg Water and Sewer department and will not turn on or turn off the water from any valve preceding the meter.

PREV. CUSTOMER: VACANT

OCC NO. 3

DEPOSIT:

(P) APPLICANT

APPLICANT: DON MCCLURE

DATE: 03/28/94

SERVICE ADDRESS: 1103 S. ELM

MAIL ADDRESS: 1103 S. ELM PITTSBURG KS 66762

ACCOUNT NUMBER: ELMS-001103-0000-3

APPLICANT INFORMATION

SOCIAL SECURITY NO. 222-96-5982 DRIVER'S LICENSE OR I.D. NO. SAME KS.

PLACE OF EMPLOYMENT: SELF EMPLOYED

TELEPHONE: HOME: 316- - WORK: 316- -

b6
b7C

DEPOSIT AND SERVICE CHARGE INFORMATION

DATE TO: TURN ON 03/28/94

NEW UTILITY DEPOSIT INFORMATION:

UTILITY DEPOSIT (REFUNDABLE) RECEIVED: 55.00

TURN-ON CHARGE: 2.00

TOTAL PAID: 57.00

THIS INFORMATION IS RESTRICTED
AS TO USE AND DISSEMINATION
CIVIL AND CRIMINAL PENALTIES
EXIST FOR MISUSE.

FEB 02 1996

NO
PITTSBURG, KANSAS POLICE DEPARTMENT

Don McClure
SIGNATURE

2/02/96 09:16 HRS

PITTSBURG POLICE DEPARTMENT
OFFENSE/INCIDENT REPORT

PAGE: 3.04

OFFENSE: OFFICERS INFORMATION REPORT

OFFENSE NBR: 96002552

RPT OFC: [REDACTED]

ID #: 1

REPORT DATE: 01/22/96

ENTERED: [REDACTED]

ID #: 4

ENTER DATE: 01/31/96

VICTIM: CITY OF PITTSBURG

R/S/A:

DOB: 00/00/00

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***** NARRATIVE *****

SUBJECT: KG&E UTILITY INFORMATION

DATE: 01/23/96

[REDACTED]
PITTSBURG POLICE DEPARTMENT

[REDACTED]
FEDERAL BUREAU OF INVESTIGATION

KG&E [REDACTED]

1909 S. OLIVE
PITTSBURG, KS.
235-2502

b6

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IT WAS LEARNED FROM MR. [REDACTED]

1103 S. ELM WAS

KG&E METER [REDACTED]

1909 S. OLIVE
PITTSBURG, KS.
235-2502

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AN INTERVIEW WAS MADE WITH MR. [REDACTED] ON 01/25/96 AT THE KG&E OFFICE IN
PITTSBURG, KS.

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THE ONLY THING THAT MR. [REDACTED] COULD REMEMBER ABOUT 1103 S. ELM WAS
THAT HE HAD SEEN A VAN (NO OTHER DESCRIPTION) PARKED IN THE DRIVE WAY TO
THE HOME. MR. [REDACTED] NEVER SEEN ANYONE IN THE HOME OR IN THE YARD.

[REDACTED]
01/23/96

THIS INFORMATION IS RESTRICTED
AS TO USE AND DISSEMINATION
CIVIL AND CRIMINAL PENALTIES
EXIST FOR MISUSE.

FEB 02 1996

NO
PITTSBURG, KANSAS POLICE DEPARTMENT

2/02/96 09:16 HRS PITTSBURG POLICE DEPARTMENT OFFENSE/INCIDENT REPORT PAGE: 3.05

OFFENSE: OFFICERS INFORMATION REPORT OFFENSE NBR: 96002552
RPT OFC: [REDACTED] ID #: 1 REPORT DATE: 01/22/96
ENTERED: [REDACTED] ID #: 4 ENTER DATE: 01/31/96
VICTIM : CITY,OF PITTSBURG R/S/A: DOB: 00/00/00

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* * * * * NARRATIVE * * * * *

SUBJECT: BANK ACCOUNTS IN SUSPECTS AKA NAMES
GEORGE TUCKER
DON OR DONALD MCCLURE
JIM OR JAMES THOMPSON

01/24/96

[REDACTED]

PITTSBURG POLICE DEPARTMENT

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THE FOLLOWING LISTED BANKS, ALL LOCATED IN PITTSBURG, WERE CONTACTED
IN AN ATTEMPT TO SEE IF THE SUSPECT MAY HAVE OPENED SOME TYPE OF BANK
ACCOUNT WHILE IN PITTSBURG.

BANK IV
3RD & BROADWAY

CITY NATIONAL BANK
300 S. BROADWAY

FIRST STATE BANK AND TRUST
5TH & BROADWAY

ROOSEVELT BANK
4TH & BROADWAY

KANSAS TEACHERS CREDIT UNION
415 N. BROADWAY

CITIZENS NATIONAL BANK
22RD & BROADWAY

THIS INFORMATION IS RESTRICTED
AS TO USE AND DISSEMINATION
CIVIL AND CRIMINAL PENALTIES
EXIST FOR MISUSE.

FEB 02 1996

NO
PITTSBURG, KANSAS POLICE DEPARTMENT

NONE OF THE BANKS HAD ACCOUNTS IN ANY OF THE LISTED NAMES.

[REDACTED]

01/31/96

b6
b7C

2/02/96 09:16 HRS

PITTSBURG POLICE DEPARTMENT
OFFENSE/INCIDENT REPORT

9

PAGE: 3.06

OFFENSE: OFFICERS INFORMATION REPORT

OFFENSE NBR: 96002552

RPT OFC: [REDACTED]

ID #: 1

REPORT DATE: 01/22/96

b6

ENTERED: [REDACTED]

ID #: 4

ENTER DATE: 01/31/96

b7C

VICTIM : CITY, OF PITTSBURG

R/S/A:

DOB: 00/00/00

* * * * * NARRATIVE * * * * *

SUBJECT: POST OFFICE BOX IN SUSPECTS AKA NAMES
GEORGE TUCKER
DON OR DONALD MCCLURE
JAMES OR JIM THOMPSON

DATE: 01/24/96

[REDACTED]
PITTSBURG POLICE DEPARTMENT

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IT WAS LEARNED FROM THE PITTSBURG POST OFFICE THAT NO POST OFFICE BOX
WAS RENTED IN THE LISTED SUSPECT AKA NAMES.

[REDACTED]
01/24/96

b6

b7C

THIS INFORMATION IS RESTRICTED
AS TO USE AND DISSEMINATION
CIVIL AND CRIMINAL PENALTIES
EXIST FOR MISUSE.

FEB 02 1996

NO
PITTSBURG, KANSAS POLICE DEPARTMENT

PITTSBURG POLICE DEPARTMENT
2/02/96 09:16 HRS
OFFENSE/INCIDENT REPORT
PAGE: 3.07
OFFENSE: OFFICERS INFORMATION REPORT
RPT OFC: [REDACTED] ID #: 1
ENTERED: [REDACTED] ID #: 4
VICTIM: CITY OF PITTSBURG R/S/A:
OFFENSE NBR: 96002552
REPORT DATE: 01/22/96
ENTER DATE: 01/31/96
DOB: 00/00/00

***** NARRATIVE *****

SUBJECT: LIBRARY CARDS ISSUED IN SUSPECTS NAMES
RICHARD LEE GUTHRIE
DON J. MCCLURE
JIM THOMPSON

DATE 01/25/96

[REDACTED]
PITTSBURG POLICE DEPARTMENT

ON 01/25/96 I, DETECTIVE [REDACTED] WAS CONTACTED BY [REDACTED] OF THE FBI, AND ASK IF I WOULD CHECK TO SEE IF LIBRARY CARDS HAD BEEN ISSUED IN THE LISTED NAMES.

ON 01/26/96 I CONTACTED [REDACTED] OF THE PITTSBURG STATE UNIVERSITY POLICE AND ASK IF HE COULD CHECK WITH THE UNIVERSITY LIBRARY FOR THE WANTED INFORMATION.

ON 01/26/96 I CONTACTED [REDACTED] OF THE PITTSBURG PUBLIC LIBRARY, AND REQUESTED THE WANTED INFORMATION.

NEITHER LIBRARY HAD LIBRARY CARDS IN THE LISTED NAMES.

[REDACTED]
01/25/96
THIS INFORMATION IS RESTRICTED
AS TO USE AND DISSEMINATION
CIVIL AND CRIMINAL PENALTIES
EXIST FOR MISUSE.

FEB 02 1996

NO
PITTSBURG, KANSAS POLICE DEPARTMENT

2/02/96 09:16 HRS

PITTSBURG POLICE DEPARTMENT
OFFENSE/INCIDENT REPORT

PAGE: 3.08

OFFENSE: OFFICERS INFORMATION REPORT

OFFENSE NBR: 96002552

RPT OFC: [REDACTED]

ID #: 1

REPORT DATE: 01/22/96

ENTERED: [REDACTED]

ID #: 4

ENTER DATE: 01/31/96

VICTIM : CITY OF PITTSBURG

R/S/A:

DOB: 00/00/00

* * * * * NARRATIVE * * * * *

SUBJECT: LOCAL NEWSPAPER ARTICLES

DATE: 02/01/96

[REDACTED]
PITTSBURG POLICE DEPARTMENT

LOCAL NEWS PAPER ACCOUNTS OF THE INVESTIGATION WERE RETAINED AS
FOLLOWS.

MORNING SUN 01/24/96
01/25/96
01/28/96

CALLEGIO 01/23/96

[REDACTED]
02/01/96

THIS INFORMATION IS RESTRICTED
AS TO USE AND DISSEMINATION
CIVIL AND CRIMINAL PENALTIES
EXIST FOR MISUSE.

FEB 02 1996

NO
PITTSBURG, KANSAS POLICE DEPARTMENT

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/26/96

On January 24, 1996, the following documentation was received at the Joplin Resident Agency, Federal Bureau of Investigation, from Captain [redacted], Pittsburg Police Department (PPD), Pittsburg, Kansas, via U.S. Mail:

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The above documentation revealed that [redacted] 1103 South Elm, Pittsburg, in the name of Don Mc Clure, account number 282-96-5982, from [redacted] [redacted] Mc Clure listed his employment as "self-employed" and his [redacted] [redacted] The application did not contain a residence or business telephone number.

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b7C

The above-described documentation was placed in the 1A section of the file.

Investigation on 1/24/96 at Joplin, MissouriFile # 91A-05-64259
91A-KC-75819 (Major Case 124) - 746

SEARCHED	INDEXED
SERIALIZED	FILED <i>h</i>
JAN 27 1996	
FBI - CINCINNATI	

by SA [redacted] /jee Date dictated 1/26/96b6
b7C

CITY OF PITTSBURG FINANCE DEPARTMENT

APPLICATION FOR WATER AND SEWER SERVICE

The undersigned hereby requests the right to receive water and sewer service from the Pittsburgh Water and Sewer system and that the water will be used for Normal residence consumption and Applicant certifies that he (she) is the tenant. Applicant also certifies that he/she will promptly pay for all water and sewer service or any service supplied to the real estate located at the stated address; and that upon removal from said premises he (she) will immediately give notice of such removal to the City of Pittsburgh Water and Sewer department and will be responsible for payment for water and sewer services supplied to said premises until such notice is given to the City of Pittsburgh Water and Sewer department. Applicant further certifies that he (she) will be bound and will abide by all the rules and regulations as are now or may hereafter be provided by the ordinances of the governing body of the City of Pittsburgh Water and Sewer department and will not turn on or turn off the water from any valve preceding the meter.

PREV. CUSTOMER: VACANT

CCC NO. 3

DEPOSIT:

APPLICANT: DON MCCLURE

APPLICANT

DATE: 03/28/94

SERVICE ADDRESS: 1103 S. ELM

MAIL ADDRESS: 1103 S. ELM PITTSBURG KS 66762

ACCOUNT NUMBER: ELMS-001103-0000-3

APPLICANT INFORMATION

SOCIAL SECURITY NO. 282-96-5982 DRIVER'S LICENSE OR I.D. NO. SAME KS.

PLACE OF EMPLOYMENT: SELF EMPLOYED

PHONE: HOME: 316- WORK: 316-

DEPOSIT AND SERVICE CHARGE INFORMATION

DATE TO: TURN ON 03/28/94

NEW UTILITY-DEPOSIT INFORMATION:

UTILITY DEPOSIT (REFUNDABLE) RECEIVED: 55.00

TURN-ON CHARGE: 2.00

TOTAL PAID: 57.00

Don McClure
SIGNATURE

b6
b7c

File Edit Maint. Process Display Report Utility

F1=HELP

Location ID:ELMS+001103+0000+03 (Update)

House Number: 001103
Apt. Number: 0000
Occupant Number: 03

Record Number: 5674
Cycle Code: 1
Account Number: 282-96-5982

Section Code:1
Read Seq. No:
Service Address: 1103 S ELM

Property Number:
Prev. Location ID: - - -

CUSTOMER ADDRESS

Name Line 1: MCCLURE/DON//
Name Line 2:
Addr Line 1:
Addr Line 2:
City: PITTSBURG
State/Prov:KS
Zip/Postal: 66762 CAR-RT:
Phone: (000)000-0000/X

OTHER ADDRESS

: VACANT///
:
:
: PITTSBURG
:KS
: 66762 CAR-RT:
: (000)000-0000/X

b6
b7C

BILLING INFORMATION

Account Status:3
Days to Bill For: 4
Account Class:RE
Send Bill To:C
Send Copy of Notice To:
Penalize:Y
Allow Estimates:Y
Round Program:N
Use Special Power Calc:Y
Sewer Max Amount: 8.58
Sewer Rate Multiplier: 1.0000
Water Rate Multiplier: 1.0000
Discount Percent: .000
Tax Code:11R CRAWFORD INSIDE RESIDENTIAL
Minimum Electric Bill: .00
Electric Usage: .000
Substation Discount:
Substation Amount: .0000

Final Bill

RESIDENTIAL
Customer

Yes
Yes
No
Yes

METER INFORMATION Water

Meter Type:R :N :N
Meter Make:R : :
Meter Size:5 : :
Serial Number: 21527505

***** Account Master*****
FundBalance Plus Utility Billing 1.28

```

3 Account No: 282-96-5782
3 Cust Name: DON MCCLURE
3 Status: 3 Final Bill
3 Phone: (000)000-0000/X
3 Svc Addr: 1103 S ELM
3 Cycle No: 1
3 Read Sequence No:
3 Bal Due: 19.19
3 Deposit: 55.00
3
3 Entry 3 Posting 3 Note 3M3Mult Usage 3 Amount 3 New Bal
3
301/17/95301/12/953USAGE ENTERED-R1 313 -113.00003 3
301/16/95301/15/953UTILITY BILLING 3 3 19.193 19.19 0
301/16/95301/15/953UTILITY BILLING 3 3 3 .003 19.19 0
301/12/95301/08/953Estimated Usage 313 458.00003 3
312/26/95312/26/953BATCH RECEIPT 3 3 3 17.833 .00 0
312/15/95312/15/953UTILITY BILLING 3 3 3 17.833 17.83 0
311/15/95311/15/953Auto Meter Read Usag313 327.00003 3
311/15/95311/15/953BATCH RECEIPT 3 3 3 23.333 .00 0
311/15/95311/15/953UTILITY BILLING 3 3 3 23.333 23.33 0
310/30/95310/30/953BATCH RECEIPT 3 3 3 25.203 .00 0
310/30/95310/30/953Auto Meter Read Usag313 494.00003 3
310/16/95310/15/953UTILITY BILLING 3 3 3 25.203 25.20 0
310/03/95310/02/953Auto Meter Read Usag313 553.00003 3
309/25/95309/25/953BATCH RECEIPT 3 3 3 22.213 .00 0
309/15/95309/15/953UTILITY BILLING 3 3 3 22.213 22.21 0
309/01/95309/01/953BATCH RECEIPT 3 3 3 18.633 .00 0
308/30/95308/30/953Auto Meter Read Usag313 440.00003 3
308/15/95308/15/953UTILITY BILLING 3 3 3 18.633 18.63 0
308/01/95307/31/953Auto Meter Read Usag313 351.00003 3
307/24/95307/24/953BATCH RECEIPT 3 3 3 17.743 .00 0
307/17/95307/15/953UTILITY BILLING 3 3 3 17.743 17.74 0
306/29/95306/29/953BATCH RECEIPT 3 3 3 23.343 .00 0
306/29/95306/28/953Auto Meter Read Usag313 324.00003 3
306/15/95306/15/953UTILITY BILLING 3 3 3 23.343 23.34 0
306/08/95306/08/953BATCH RECEIPT 3 3 3 39.503 .00 0
306/08/95306/08/953OB Calculate Penalty3 3 3 3.593 39.50 0
306/05/95306/02/953Auto Meter Read Usag313 496.00003 3
305/15/95305/15/953UTILITY BILLING 3 3 3 35.913 35.91 0
305/02/95304/28/953Auto Meter Read Usag313 295.00003 3
304/27/95304/27/953BATCH RECEIPT 3 3 3 15.293 .00 0
304/17/95304/15/953UTILITY BILLING 3 3 3 15.293 15.29 0
303/30/95303/30/953BATCH RECEIPT 3 3 3 26.843 .00 0
303/30/95303/30/953Auto Meter Read Usag313 250.00003 3
303/15/95303/15/953UTILITY BILLING 3 3 3 26.843 26.84 0
303/09/95303/05/953Auto Meter Read Usag313 607.00003 3
302/17/95302/17/953BATCH RECEIPT 3 3 3 54.713 .00 0
3

```

=back, (Esc) to Exit, any other key to continue. Y
 FundBalance Plus Utility Billing 1.28

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/16/1996

To: CID

Atlanta

Baltimore

Cleveland

Kansas City

Louisville

Milwaukee

Minneapolis

Omaha

Philadelphia

St. Louis

Attn: VCMO:

SSA [redacted]

Attn: Columbus GA, RA

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted] TRA

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

SA [redacted]

Attn: SA [redacted]

Attn: Des Moines, RA

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

b6
b7C

From: Cincinnati

Squad 5

Contact: SA [redacted]

Ext. 5759

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

epw

Case ID #: 91A-CI-63809 (MC-124) (SA [redacted]) (Pending)
91A-CI-64259 (SA [redacted]) (CRA) (Pending)
91A-OM-41859 (MC-124) (SA [redacted]) (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA

b6
b7C
b7E

ARMED AND EXTREMELY DANGEROUS

Synopsis: Results of interview of [redacted] t

Enclosures: Enclosed for Milwaukee, Omaha, Philadelphia and St. Louis are two copies each of FD-302 interview of [redacted]

b6
b7C

91A-CI-64259-747

Searched _____
Indexed _____
Serialized _____
Filed _____

OK

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/14/1996

To: Cincinnati
Omaha

Attn: SAC (Squad 5)
Attn: SAC

From: Salt Lake City
Billings, Montana RA
Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] lac

Case ID #: 91A-CI-63809 (Pending) - 11/1
91A-OM-41859 (Pending) - 11/1

Title: BOMBROB;
MIDWEST BANK ROBBERY;
MAJOR CASE # 12400-OMAHA

ARMED AND DANGEROUS

SUBJECTS SHOULD BE CONSIDERED EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE USED BODY ARMOR IN THE PAST.

Synopsis: To report identity of subscriber to telephone number (406) 256-2811.

Details: Review of crisscross directories located no listing for telephone number (406) 256-2811, though did verify that area code 406 is for the state of Montana and 256 designates a Billings, Montana, zone. Pretext calls to this number went unanswered.

[REDACTED] telephone number (406) 256-2811 is assigned to the Appraisal and Assessment desk, however, no single individual is assigned to this desk or duty due to a recent personnel reduction. [REDACTED]

[REDACTED] Appraisal and Assessment desk generally appraises the value of personal property such as mobile homes, mobile business offices, and similar equipment and estimates the value and road taxes due to move this equipment on the highways. Appraisal and Assessment issues no permits nor licenses nor does it do any testing, it simply provides estimates and appraisals.

[REDACTED] Montana's Department of Motor Vehicles for any driver's license, I.D. cards, vehicle registrations or records of requests for appraisal and assessment regarding Richard Lee Guthrie or Peter Kevin McGregor Langan,

AUTOMATED INDICIES Jan

91A-CI-63809
91A-CI-64259-748

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 8 1996	
FBI - CINCINNATI	

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/31/1996

To: Omaha

Attn: Des Moines RA

WFO

SA [redacted]

Attn: Sq. C4

SSA [redacted]

b6

b7C

From: ✓ Cincinnati

Sq. 6/CRA

Contact: [redacted]

614-224-1183

Approved By: [redacted]

Drafted By: [redacted] ch

Case ID #: ✓ 91A-CI-64259 (Pending)

91A-OM-41859 (Pending)

91A-CI-63809 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

ARMED AND DANGEROUS

Synopsis: Communication to provide evidence to Omaha Division and lead to WFO.

Administrative: Reference telcal between SSA [redacted] and SA [redacted] on 10/31/96.

b6

b7C

Package Copy: Being forwarded under separate cover via Federal Express is the following:

1. Item 5.20 Iowa title for 1979 Buick Lesabre
2. From Item 23; receipt from [redacted] to [redacted]
3. From Item 44; envelope addressed to NAAWP, containing one video tape and Commander Pedro cartoon
4. Original and one copy of audio tape recovered from Richard Lee Guthrie's vehicle

b6

b7C

Enclosures: Enclosed for WFO is an original and four copies of subpoena for [redacted]

b6

b7C

Details: The above items are being forwarded to the Omaha Division, Des Moines RA for the 11/4/96 trial of Scott Anthony

91A-CI-64259-749
[redacted] [redacted]
[redacted] [redacted]

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/18/1996

To: CID
~~Cincinnati~~
Milwaukee
Omaha

Attn: VCMO; SSA [redacted]
Attn: Columbus RA
SA [redacted]
Attn: SA [redacted]
Madison RA
Attn: SA [redacted]
DesMoines RA

b6
b7C

From: Philadelphia
Squad 10

Contact: SA [redacted] 215-829-2843

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] jrb

Case ID #: 91A-OM-41859-1001 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO:OM

ARMED AND EXTREMELY DANGEROUS

Synopsis: To forward items of evidence to the Omaha Division (DesMoines RA) obtained during the arrest of Scott Anthony Stedeford following his arrest on 5/22/96 in Upper Darby, PA, and as a result of a search of his residence in Camden, NJ, on 5/24/96.

Package Copy: Being forwarded under separate cover for the DesMoines RA are the following items:

1. One white Sheriff's Association tee shirt
2. One white tee shirt
3. Century safe containing the following items:
 - a. Vermont birth certificate in the name of William Robert Stevens
 - b. Two loose Social Security cards in the name of [redacted] and William Robert Stevens
 - c. Social Security card in an envelope in the name of [redacted]

b6
b7C

91A-CI-64259-750

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	

[Handwritten signature]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/04/1996

To: ✓ Cincinnati

Attn: SA

Sq 6/Columbus RA

b6
b7C

From: Kansas City
Joplin RA

Contact: SA [redacted] 417-624-6545

Approved By: [redacted]

Drafted By: [redacted] jee

Case ID #: 91A-CI-64259-751 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

ARMED AND DANGEROUS

Synopsis: Results of investigation at Pittsburg, Kansas (serve trial subpoena).

Administrative: Re Cincinnati Federal Express package to Joplin RA, dated 10/25/1996, containing trial subpoena for [redacted]

b6
b7C

Enclosures: Enclosed for Cincinnati is the original trial subpoena served on [redacted]

b6
b7C

Details: Per the request of Cincinnati, on 11/04/1996 a trial subpoena was served on [redacted]

b6
b7C

Kansas City considers all investigation with regard to this lead complete at this time.

♦♦

1

91A-CI-64259-751

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 07 1996	
FBI - CIN	

b6
b7C

UPLOADED TO ACS/ECF:
BY KC 11-6-96

AUTOMATED INDICIES

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/31/1996

To: D6

Attn: VCMO

D7

SSA [redacted]
Explosives Unit
SSA [redacted]

b6
b7C

Atlanta
Baltimore
Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
Minneapolis
Philadelphia
St. Louis

From: Omaha

7/DMRA

Contact: SA [redacted] 515/327-3409

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] :rf

Case ID #: 91A-OM-41859 (Pending)

Title: BOMBROB;
MC #124

ARMED AND EXTREMELY DANGEROUS

Synopsis: To provide receiving offices with an update re trial schedule in United States of America vs Scott Anthony Stedeford.

Details: For information receiving offices, on 10/24/1996, a suppression hearing was held in Des Moines, Iowa, re the searches of Scott Anthony Stedeford's briefcase and residence. U.S. District Court Judge [redacted] advised he would not rule on this matter until 10/30/1996. At the conclusion of the suppression hearing, he advised that trial in this matter, United States of America vs Scott Anthony Stedeford, would initiate on 11/12/1996.

b6
b7C

♦♦

~~91A-OM-41859-1117~~
91A-CI.64259-752

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 6 1996	
FBI - CINCINNATI	

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 11/08/1996

To: VCMO
✓ Cincinnati
Minneapolis
Omaha
St. Louis

Attn: SSA [REDACTED]

From: Philadelphia
Squad 10

Contact: SA [REDACTED] (215) 418-4159

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]:pcg

Case ID #: 91A-OM-41859-1118 (Pending)

Title: BOMBROB
MAJOR CASE 124
BR

ARMED AND DANGEROUS

Synopsis: Lead to interview [REDACTED] and to provide a Grand Jury Subpoena [REDACTED]

b3
b6
b7C

Administrative: Omaha Electronic Communication (EC) to FBIHQ, dated 09/16/1996; Minneapolis telcall of Special Agent (SA) [REDACTED] to Philadelphia SA [REDACTED] on 11/08/96; Omaha telcall of SA [REDACTED] to Philadelphia SA [REDACTED] 11/08/1996.

b6
b7C

Details: On 11/08/1996, SA [REDACTED] of the Minneapolis office telephonically advised that he had recently attempted, unsuccessfully, to contact [REDACTED]

b3
b6
b7C

[REDACTED] who has been determined to be the [REDACTED]

[REDACTED] contact, [REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 19 1996	
FBI - CINCINNATI	

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 11/05/1996

To: D6

Attn: VCMO

SSA [REDACTED]

D7

Attn: Explosives Unit

SSA [REDACTED]

b6
b7C

Atlanta
Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
Minneapolis
Newark
Philadelphia
St. Louis

From: Omaha

7/DMRA

Contact: SA [REDACTED]

515/327-3409

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

rf

Case ID #: 91A-OM-41859 (Pending)

Title: BOMBROB;
MC #124

ARMED AND EXTREMELY DANGEROUS

Synopsis: Leads to request specific agents to be present in Des Moines, Iowa, during the week of 11/12-15/1996, for the trial United States of versus Scott Anthony Stedeford.

Details: For information receiving offices, trial in this matter, United States of America versus Scott Anthony Stedeford, has been set for 11/12/1996. AUSA [REDACTED] has requested that specific agents be prepared to testify during the week 11/12-15/1996. The following agents are requested to be available to testify in the trial:

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b7C

AUTOMATED INDICIES *[Signature]*

1

91A-CI-64259-755

91A-OM-41859-115

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 12 1996	
FBI - CINCINNATI	

b6
b7C



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: October 7, 1996

FBI File No. 91A-CI-64259

Lab No. E-5163

Reference: Communication dated September 7, 1996

✓ CIA [redacted]

Your No. 91A-CI-64259 (Squad 6/CRA) (P)

Re: UNSUBS;
COLUMBUS NATIONAL BANK
6121 EAST LIVINGSTON AVENUE
COLUMBUS, OHIO
10/25/94;
BR
BOMBROB;
MAJOR CASE 124;
MIDWEST BANK ROBBERIES

Specimens received: September 17, 1996 in Latent Fingerprint Section

Specimens:

White funnel, Q78

The requested latent print examination was conducted, but no latent prints of value were detected.

The result(s) of the other requested forensic examination (s) and the disposition of the specimen(s) will be furnished in a separate report.

- 1 - Cincinnati (91A-CI-63809)
2 - Omaha (91A-OM-41859)

✓ CIA [redacted]

1-91-CI-63809
CIA [redacted]

1-91-CI-64259
CIA [redacted]

756

91A-CI-64259-784

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 16 1996	
FBI - CINCINNATI	

100 D

AUTOMATED INDICIES area

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 11/13/1996

To: Omaha

Attn: Des Moines RA
SA [redacted]

From: Cincinnati
Sq. 6/CRA
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

:ch *ch*

b6
b7C

Case ID #: 91A-CI-64259 (Pending)
91A-OM-41859 (Pending)
91A-CI-63809 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

Synopsis: Communication to provide evidence to Omaha Division

Administrative: Reference telcal between SA [redacted] and SA
[redacted] on 11/7/96.

b6
b7C

Package Copy: Being forwarded under separate cover via Federal Express is the following:

1. 1B9 item 10.15; Blank certificate of Live Birth, State of Minnesota;
2. 1B9 item 10.50; Blank 1995 W-2 Forms;
3. 1B9 item 10.33; New Zoglandia ID book;
4. 1B7 item 5.21(A); Hyman construction cards;
5. 1B7 item 5.21 (O); Footprints of infant;
6. Exhibit 4-3(A); Photo of front exterior of 585 Reinhard Avenue
7. Exhibit 4-3(Z); Photo of mini-14 weapon found in large O.D. gym bag in basement

Details: The above items are being forwarded to the Omaha Division, Des Moines RA for the 11/4/96 trial of Scott Anthony Stedeford. At the conclusion of the Stedeford trial a motion to withdraw the evidence and replace with a copy should be filed so that the original evidence can be returned to Columbus the 1/8/97 trial of Peter Kevin Langan.

157

91A-CI-64259

NOV 14 1996

FDI - CINCINNATI

b7E

AIRTEL

Federal Bureau of Investigation

Date: 11/14/96

To: Director, FBI

Attention: CRIMINAL INVESTIGATIVE DIVISION

From: SAC, CINCINNATI (91A-CI- 64259) (P)

Subject: CHANGED TITLE

RICHARD LEE GUTHRIE, aka (deceased)

PETER KEVIN LANGAN, aka;

[REDACTED] aka;

COLUMBUS NATIONAL BANK,
6121 E. Livingston Ave.,
Columbus, Ohio

10/25/94

BR(A)

Initial submission must be made within 14 calendar days of the offense.

TYPE:

☒ Robbery
☐ Burglary
☐ Larceny
☐ Extortion
☐ Hobbs Act - Armored Carrier
 Subclass: ☒ 91A ☐ 91B ☐ 91C ☐ 91F ☐ 192C

ENTRY (check one):

☐ New case
☒ Change or addition - complete applicable categories only
☐ Deletion - remove entry, no violation

Offense location: HQ/RA code: 3930 (see codes listed on back)

b6
b7C

INSTITUTION TYPE:

☐ Commercial Bank
☐ Mutual Savings Bank
☐ Savings and Loan
☐ Credit Union
☐ Armored Carrier Co.

INSTITUTION AREA INVOLVED:

☐ Teller Counter ☐ Drive-in/Walk-up ☐ Courier
☐ Vault/Safe ☐ Night Depository ☐ Other
☐ Safe Deposit Area ☐ Armored Vehicle
☐ Office Area ☐ Automatic Teller Machine

SECURITY DEVICES:

Alarm System	<input type="checkbox"/> Yes <input type="checkbox"/> No	Activated	<input type="checkbox"/> Yes <input type="checkbox"/> No
Surveillance camera	<input type="checkbox"/> Yes <input type="checkbox"/> No	Activated	<input type="checkbox"/> Yes <input type="checkbox"/> No
Bait money maintained	<input type="checkbox"/> Yes <input type="checkbox"/> No	Taken	<input type="checkbox"/> Yes <input type="checkbox"/> No
Guard(s)	<input type="checkbox"/> Yes <input type="checkbox"/> No	On duty	<input type="checkbox"/> Yes <input type="checkbox"/> No
Currency dye/gas pack	<input type="checkbox"/> Yes <input type="checkbox"/> No	Taken	<input type="checkbox"/> Yes <input type="checkbox"/> No
Bullet resistant enclosure	<input type="checkbox"/> Yes <input type="checkbox"/> No		

SUBJECTS: Number known involved _____ or ☐ Unknown

Race/sex - specify number each:

White Male _____	White Female _____
Black Male _____	Black Female _____
Hispanic Male _____	Hispanic Female _____
Other Male _____	Other Female _____
Unknown Male _____	Unknown Female _____

LOOT TAKEN: ☐ Yes ☐ No

☐ Cash \$ _____ ☐ Unknown
☐ Securities - Face value \$ _____ ☐ Unknown
☐ Other property \$ _____ ☐ Unknown

LOOT RECOVERED: ☐ Yes ☐ No

☐ Cash \$ _____
☐ Securities - Face value \$ _____
☐ Other property \$ _____

VIOLENCE: ☐ Yes ☐ No

☐ Shooting ☐ Physical Assault
☐ Explosion ☐ Hostage Taken

Specify number each:

	<input type="checkbox"/> Injury	<input type="checkbox"/> Death	<input type="checkbox"/> Hostage
Customer	_____	_____	_____
Employee	_____	_____	_____
Employee family	_____	_____	_____
Subject	_____	_____	_____
Law Officer	_____	_____	_____
Guard	_____	_____	_____
Other	_____	_____	_____

INSTITUTION/COMMUNITY CHARACTERISTICS: Check one of each group

Facility Type:	Facility Location:	Community Type:
<input type="checkbox"/> Main Office	<input type="checkbox"/> Commercial District	<input type="checkbox"/> Metropolitan
<input type="checkbox"/> Branch Office	<input type="checkbox"/> Shopping Center	<input type="checkbox"/> Suburban
<input type="checkbox"/> Remote Facility	<input type="checkbox"/> Residential	<input type="checkbox"/> Small City or Town
<input type="checkbox"/> Other _____	<input type="checkbox"/> Rural	<input type="checkbox"/> Rural

OCCURRENCE - Indicate both Day and Time:

Date:	<input type="checkbox"/> Monday	<input type="checkbox"/> Tuesday	<input type="checkbox"/> Wednesday	<input type="checkbox"/> Thursday
	<input type="checkbox"/> Friday	<input type="checkbox"/> Saturday	<input type="checkbox"/> Sunday	<input type="checkbox"/> Unknown
Time:	<input type="checkbox"/> 6-9am	<input type="checkbox"/> 9-11am	<input type="checkbox"/> 11am-1pm	<input type="checkbox"/> Unknown
	<input type="checkbox"/> 1-3pm	<input type="checkbox"/> 3-6pm	<input type="checkbox"/> 6pm-8am	

Functioned	<input type="checkbox"/> Yes <input type="checkbox"/> No
Functioned	<input type="checkbox"/> Yes <input type="checkbox"/> No
Bait criteria met	<input type="checkbox"/> Yes <input type="checkbox"/> No
Armed	<input type="checkbox"/> Yes <input type="checkbox"/> No
Functioned	<input type="checkbox"/> Yes <input type="checkbox"/> No
	<input type="checkbox"/> Unknown

MODUS OPERANDI:

b7E

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

Solution by: ☒ FBI ☐ Police ☐ Joint FBI/Police Total number of subjects 3Predominate solution factor: ☐ Law enforcement response ☒ Extended investigation ☐ Defensive action by employee, guard, etc.Elapsed time-violation to solution: ☐ Response ☐ Same day ☐ 1-5 days ☐ 6-30 days ☐ 1-3 mos ☐ 3-6 mos ☐ 6-12 mos ☒ SearchedInterstate aspect: ☒ Yes ☐ No ☐ Unknown Multiple BR, BB, BL, or BE activity: ☒ Yes ☐ NoSubject(s) previously convicted (Federal or State) for BR, BB, BL, or BE: ☐ Yes ☒ No Number _____Subject(s) on parole/probation (Federal or State) at the time of offense: ☐ Yes ☒ No Number _____Subject(s) in escape status: ☐ Yes ☒ No Number _____Drugs user(s) involved: ☐ Yes ☒ No ☐ Unknown Number _____NABRA cancellation: ☐ Yes ☒ No (attach administrative comments)

2 - Bureau

☐ Copy of demand note enclosed.
☐ Surveillance/arrest photos enclosed.

91A-CI-64259-758
 Searched _____
 Serialized _____
 Indexed _____
 Filed _____
 (1-91-1693)
 (2-91A-CI-64259)
 WJD/ch
 (5)

RICHARD LEE GUTHRIE, aka (DECEASED);
PETER KEVIN LANGAN, aka;
SCOTT ANTHONY STEDEFORD, aka;
COLUMBUS NATIONAL BANK,
6121 E. LIVINGSTON AVE.,
COLUMBUS, OHIO
10/25/94
BR(A)

Captioned case is involved in Bombrob, Major Case 124 investigation. FD-430 being submitted to reflect identity of subjects of this particular robbery.

Name: RICHARD LEE GUTHRIE (Deceased)
Race: White
Sex: Male
DOB: 2/25/58
Additional
DOBs: 5/3/64, 5/3/72, 12/16/62, 7/4/75,
12/7/62

Name: PETER KEVIN LANGAN
Race: White
Sex: Male
DOB: [REDACTED]
Additional
DOBs: [REDACTED]
POB: [REDACTED]

Height: 5'7"
Weight: 130 lbs.
Hair: Brown
Eyes: Brown
SOC: [REDACTED]
Additional
SOCs: [REDACTED]

FBI#: 610714N8

Name: [REDACTED]
Race: White
Sex: Male
DOB: [REDACTED]

b6
b7C

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 11/27/1996

To: CID

Atlanta
Cincinnati

Cleveland

Kansas City
Louisville
Milwaukee
Minneapolis
Newark
St. Louis

Attn: SSA [redacted] VCFU
Attn: SSA [redacted] DTU, NSD
Attn: SA [redacted] Columbus RA
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted] (C-13)
Attn: SA [redacted]

b6
b7C

From: Philadelphia
Squad 10

Contact: SA [redacted] 215-418-4159

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] jlb

Case ID #: 166E-PH-80713 (Pending) 1
91A-OM-41859 (Pending) 1127
91A-CI-64259 (Pending) 159
91A-CI-65466 (Pending) 88
91A-SL-179944 (Pending) 412
91A-LS-63341 (Pending) 232
91A-KC-73953 (Pending) 137
91A-MW-33773 (Pending) 177
91A-CV-52143 (Pending) 107
91A-CV-53890 (Pending) 53

Title: MARK WILLIAM THOMAS;
PETER KEVIN LANGAN, AKA
Commander Pedro;
SCOTT ANTHONY STEDEFORD, AKA
Tuco;
KEVIN WILLIAM MC CARTHY, AKA
Blondie;
MICHAEL WILLIAM BRESCIA, AKA
Tim;
INTERSTATE TRANSPORTATION IN AID OF
RACKETEERING-BANK ROBBERY; CONSPIRACY;
OO:PH

1

91A-CI-64259-759

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 2 1996	
FBI - CINCINNATI	

1287

91A-CI-63809 (MC-124)

What follows is a listing of

b3
b6
b7C

to Federal Grand Jury

subpoenas:

b3
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b7C

91A-CI-64259-760

1

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	

b7E

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/26/1996

To: CID

Atlanta

Baltimore
Cleveland

Kansas City
Louisville
Milwaukee

Minneapolis
Omaha

Philadelphia
St. Louis

Attn: VCMO;

SSA [redacted]

Attn: Columbus GA, RA

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted] TRA

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

SA [redacted]

Attn: SA [redacted]

Attn: Des Moines, RA

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

From: Cincinnati
Squad 5

Contact: SA [redacted] Ext. 5759

Approved By: [redacted]

Drafted By: [redacted]/epw

Case ID #: 91A-CI-63809 (MC-124) (SA [redacted]) (Pending)
91A-CI-64259 (SA [redacted]) (CRA) (Pending)
91A-OM-41859 (MC-124) (SA [redacted]) (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA

ARMED AND EXTREMELY DANGEROUS

Synopsis: Cincinnati is providing Philadelphia with previously obtained [redacted]

[redacted] and Bombrob offices, and particularly for the assistance of Philadelphia, [redacted]

Reference: 91A-CI-63809, serial 686

1

91A-CI-64259-762

Searched

Serialized

Indexed

Filed

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b6
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b3
b6
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b7E

b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 12/2/1996

To: CID

Attn: VCMO:

SSA [redacted]

Omaha

Attn: Des Moines, RA

SA [redacted]

Philadelphia

Attn: SA [redacted]

San Antonio

Attn: Waco RA

b6

b7C

From: Cincinnati

Squad 5

Contact: SA [redacted]

Ext. 5759

b6

b7C

Approved By: [redacted]

Drafted By: [redacted]

/epw

Case ID #: 91A-CI-63809 (MC-124) (SA [redacted]) (Pending)

91A-CI-64259 (SA [redacted]) (CRA) (Pending)

91A-OM-41859 (MC-124) (SA [redacted]) (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA

ARMED AND EXTREMELY DANGEROUS

Synopsis: Lead for [redacted]

Reference: Reference is made to Cincinnati telcalls to the Waco RA, 11/27 and 12/2/1996.

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Administrative: When covering the below listed leads, no contact should be made with [redacted] or captioned matter.

Details: For the information of San Antonio, captioned Major Case involves 22 armed bank robberies where improvised incendiary devices were utilized at banks throughout the Mid-West during 1994 and 1995. The subjects, all of whom have been identified, were heavily involved in white supremacist activities. Prosecution is pending in Omaha, Cincinnati and Philadelphia.

91A-CI-64259-763

Index [redacted]
[redacted]
[redacted]

b7E

msa

FEDERAL BUREAU OF INVESTIGATION

Precedence: Priority

Date: 12/06/1996

To: CID

Attn: SSA [redacted]

VCFU

✓ Cincinnati

Attn: SSA [redacted]

DTU, NSD

Milwaukee

Attn: SA [redacted]

Columbus RA

St. Louis

Attn: SA [redacted]

Omaha

Attn: SA [redacted]

Des Moines RA

Richmond

Attn: SA [redacted]

Fredericksburg RA

b6
b7C

From: Philadelphia

Squad 10

Contact: SA [redacted]

(215) 418-4159

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

:pcg

Case ID #: 166E-PH-80713 (Pending)
91A-CI-65466 (Pending)
✓ 91A-CI-64259 (Pending)
91A-SL-179944 (Pending)
91A-MW-337733 (Pending)
91A-OM-41859 (Pending)

Title: MARK WILLIAM THOMAS;
PETER KEVIN LANGIN, aka
Commander Pedro;
SCOTT ANTHONY STEDEFORD,
aka Tuco;
KEVIN WILLIAM MC CARTHY,
aka Blondie;
MICHAEL WILLIAM BRESCIA
aka Tim;
ITAR -BR; CONSPIRACY

ARMED AND DANGEROUS
ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES;
UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS;
POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH
FBI AND ATF LOGO

b6
b7C
b7D
b7E

Synopsis: To set out a lead to [redacted]

1-91A-CI-63809

64259-764

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 11 1996	
FBI - [redacted]	

AUTOMATED INDICIES

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/05/1996

To: Cincinnati

Attn: Columbus RA

T&M

SA [redacted]

b6
b7C

From: Omaha

7/DMRA

Contact: SA [redacted] 515/327-3409

Approved By: [redacted]

Drafted By: [redacted] rf

Case ID #: 91A-OM-41859 (Pending) *(hand in computer)*

Title: BOMBROB
MC 124

ARMED AND DANGEROUS

Synopsis: To return items of evidence to Columbus RA.

*(No one)
Planned
rec'd in
CRA
from*

Package Copy: Enclosed for Columbus RA are the following:

1. One copy of the FD-302 re receipt of items from Columbus RA on 11/01/1996
2. Receipt dated 10/25/1995, from [redacted] in the amount of \$350
3. Handwritten note to Mr. [redacted] dated 10/26/1995, signed by [redacted] 585 E. Reinhard
4. Blank 1995 W-2 Wage and Tax Statement forms (1B-9 item 10.50)
5. Aryan Nation "New ID in Zoglandia" pamphlet (1B-9 item 10.33)
6. Handwriting exemplars obtained from Scott Anthony Stedeford on 08/20/1996 (exhibit A)
7. Known handwriting sample belonging to Scott Anthony Stedeford (exhibit C)

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b6
b7C

1-91-CI-63809
0 [redacted]

1-91-CI-64259
C/A [redacted]

1

ARMED DANGEROUS *ju*



91A-CI-64259-765

7/11/96 - 4/18/97

SEARCHED	INDEXED
SERIALIZED <i>67</i>	FILED <i>B</i>
DEC 11 1996	
FBI - CINCINNATI	

116

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 12/19/1996

To: CID

Atlanta
Cincinnati

Cleveland

Kansas City
Louisville
Milwaukee
Minneapolis
Newark
Omaha

St. Louis

Attn: SSA [redacted] VCFU
Attn: SSA [redacted] DTU, NSD
Attn: SA [redacted] Columbus RA
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted] (C-13)
Attn: SA [redacted] Des Moines RA
Attn: SA [redacted]

b6
b7C

From: Philadelphia

Squad 10

Contact: SA [redacted] 215-418-4159

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 91A-PH-80713 (Pending) 3
✓ 91A-OM-41859 (Pending) 1176 CIA CRA
✓ 91A-CI-64259 (Pending) 766 - [redacted]
✓ 91A-CI-65466 (Pending) 90 - [redacted]
✓ 91A-SL-179944 (Pending) 2114 - [redacted]
91A-LS-63341 (Pending) 234
91A-KC-73953 (Pending) 134 - no lead in CI Den in Computer
91A-MW-33773 (Pending) 184
91A-CV-52143 (Pending) 109
91A-CV-53890 (Pending) 55

Title: CHANGED.

MARK WILLIAM THOMAS;
PETER KEVIN LANGAN, AKA
Commander Pedro;
SCOTT ANTHONY STEDEFORD, AKA
Tucos;
KEVIN WILLIAM MC CARTHY, AKA
Blondie;
MICHAEL WILLIAM BRESCIA, AKA
Tim;

1

91A-CI-64259 - 9766

SEARCHED	INDEXED
SERIALIZED	FILED 8
FBI - CINCINNATI	

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b7C

AUTOMATED INDICIES pm

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 12/19/1996

To: Laboratory Division

Attn: SAS/Elemental Analysis

Unit

SSA [redacted]
[redacted]

From: Cincinnati

Sq. 6/CRA

Contact: [redacted] (614) 224-1183

Approved By: [redacted]

Drafted By: [redacted]:wjd

Case ID #: 91A-CI-64259 (Pending)
91A-OM-41859 (Pending)
166E-PH-80713 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124;

b6
b7C

(X)
ju

ARMED AND DANGEROUS

Synopsis: EC to request a reexamination of evidence.

Administrative: Reference telcal from SA [redacted] Cincinnati Division, Columbus RA to SSA [redacted] Laboratory Division, Elemental Analysis Unit on 12/19/96. The lab can also reference Cincinnati EC to the Lab dated 6/17/96 and Lab report number 60229009, 60624061 and 60627020 dated 8/28/96.

b6
b7C

Package Copy: Being forwarded under separate cover via Federal Express are the following:

K 24 [redacted] previously submitted and reported from Laboratory number 60624061 report dated 8/28/96.

b7E

K158 Section of [redacted] previously submitted and reported from Laboratory number 60624061 report dated 8/28/96.

F/K137 Miscellaneous sections of [redacted] previously submitted and reported from Laboratory number 60229009 report dated 8/28/96.

91A-CI-64259-767

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 19 1996	
FBI - CINCINNATI	

ju

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: Laboratory Division From: Cincinnati
Re: 91A-CI-64259, 12/19/1996

K159 Three (3) sections of [] previously submitted and reported from Laboratory number 60627020 report dated 8/28/96.

b7F

Details: The above items are being resubmitted to the Laboratory for examination by Examiner [] Metallurgy Unit, Scientific Analysis Section. These items are being resubmitted due to the accident suffered by SSA [] advised that the possibility existed that he would not have sufficiently recuperated from his injuries that he would not be available to testify in the 1/8/96 trial of PETER KEVIN LANGAN. SSA [] advised that the evidence should be resubmitted so that it could be examined by [] would then be able to testify if [] was unavailable.

b6
b7C

LANGAN is scheduled to go to trial on 1/8/96. It is expected that [] would testify around the end of January or beginning of February.

b6
b7C

After the examination is complete, [] would be required to send his bench notes and conclusions to the Cincinnati Division so that it can be forwarded to the defense. for Discovery

To: Laboratory Division From: Cincinnati
Re: 91A-CI-64259, 12/19/1996

LEAD(s) :

Set Lead 1:

LABORATORY

AT WASHINGTON, D.C.

It is requested that the Metallurgy Unit reexamine the enclosed items due to the accident that SSA [REDACTED] was involved in and the possibility that he will not be available to testify in the 1/8/96 trial of PETER KEVIN LANGAN.

b6
b7c

ARMED AND DANGEROUS

♦♦



FBI FACSIMILE COVERSHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☐ Unclassified

Time Transmitted: 2:30P
Sender's Initials: _____
Number of Pages: 3
(Including Cover Page)

To: _____
(Name of Office)

Date: 9/16/96

Facsimile Number: _____

Attn: _____
(Name Room Telephone)

From: FBI CINCINNATI
(Name of Office)

Subject: _____

Special Handling Instructions: PLS PROVIDE INFORMATION

TO FAX # 513 562 5650 ATTN: SA _____

Originator's Name: SA _____

Telephone: 513 421 4310

Originator's Facsimile Number: 513 562 5650 91A-CI-63209

Approved: _____

91A-CI-64259-768

SEARCHED	INDEXED	FBI/DOJ
SERIALIZED	FILED	
OCT 1 1996		
FBI - CINCINNATI		

b3
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b7C

United States District Court

SOUTHERN

DISTRICT OF

OHIO

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3
b6
b7C

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

ROOM

DATE AND TIME

b3
b6
b7C

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

September 10, 1996

b6
b7C

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

This subpoena is issued upon application of the
United States of America

United States Attorney

Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202 (513) 684-3711

91A-CI 64259-770

SEARCHED	INDEXED
by	FL-9
FD-100	EW



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: September 26, 1996

To: SAC, Milwaukee

FBI File No. 91A-MW-33395

Lab No. 51220025 S/D AD BA BO

Reference: Communication dated December 15, 1995

Your No. 91A-MW-33395

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

GUARANTY BANK,
450 W. SILVER SPRING,
GLENDALE, WISCONSIN;
6/22/95;
BR (A)

OO: Milwaukee
Specimens received: December 20, 1995

- 2 - Cincinnati
 - (1 - 91A-CI-63809)
 - (1 - 91A-CI-64259)
- 2 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 1 - Louisville
 - (1 - 91A-LS-63341)
- 2 - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33773)
- 3 - Omaha
 - (1 - 91A-OM-41859)
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
- 1 - St. Louis
 - (1 - 91A-SL-179326)

91A-CI-64259-772

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 03 1996	
FBI - CINCINNATI	

(over)

Page 1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/16/96

[redacted]
[redacted] was advised of the identity
of the interviewing Agent and the purpose of the interview:
[redacted] then furnished the following information:

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SEARCHED	INDEXED
SERIALIZED	FILED <i>B</i>
JAN 7 1997	
FBI - CINCINNATI	

Investigation on 12/2/96 at Waco, TexasFile # 91A-CI-63809⁷⁹⁵, 91A-CI-64259⁷⁷³, 91A-OM-41859⁷¹⁸³ Date dictated 12/2/96by SA [redacted] /nj1b6
b7C

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 12/16/1996

To: ✓ Cincinnati

Attn: Squad 5

CID

Attn: VCMO

Omaha

Attn: Des Moines RA

Philadelphia

Attn: SA

From: San Antonio

Squad 12/Waco Resident Agency

Contact: SA [redacted] 817-752-8321

Approved By: [redacted]

Drafted By: [redacted]:nj1

Case ID #: 91A-CI-63809 (Major Case 124) (SA [redacted] (Pending)-796
91A-CI-64259 (SA [redacted] (CRA) (Pending)-774
91A-OM-41859 (Major Case 124) (SA [redacted] (Pending)-1184

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

ARMED AND EXTREMELY DANGEROUS

Synopsis: [redacted]

Administrative: Reference Cincinnati EC to San Antonio, CID, Omaha, and Philadelphia dated 12/02/1996.

Enclosures: Enclosed for Cincinnati are the original and two copies of an FD-302 of [redacted] and a 1-A envelope containing an FD-472. [redacted]

[redacted] will be sent to Cincinnati under separate cover.

Details: On [redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 17 1996	
FBI - CINCINNATI	

AUTOMATED INDICIES [signature]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/02/1997

To: Cincinnati

Attn: Columbus RA

From: Omaha

7/DMRA

Contact: SA [REDACTED]

515/327-3409

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

rf

Case ID #: 91A-OM-41859 (Pending) - 1185
91A-CI-63809 (Pending) - 797
91A-CI-64259 (Pending) - 775

Title: BOMBROB
MAJOR CASE 124

ARMED AND EXTREMELY DANGEROUS

Synopsis: To return evidence to Cincinnati Division.

- Package Copy:
1. Original and one copy of the cassette tape of Scott Anthony Stedeford casing banks (Government Exhibit 15d)
 2. Six color photographs of 585 Rinehart (17a-17f)
 3. One State of Iowa Certificate of Title for a 1979 Buick LeSabre, blue in color, Iowa license [REDACTED] (18a)
 4. One State of Minnesota Certificate of Live Birth in the name of [REDACTED] (18b)
 5. Blank Hyman Construction cards (18d)
 6. Blank Certificate of Baptism documents (18e)
 7. Newborn identification documents with footprint of newborn (18f)
 8. Packaging material with the label N.A.A.W.P., P.O. Box 10625, New Orleans, LA 70181 (18g)

b6
b7C

91A-CI-64259-775

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 22 1997	
FBI - CINCINNATI	

91A-OM-41859

MSA
MCC ska

The following investigation was conducted by Special Agent [redacted] at St. Paul, Minnesota, on November 15, 1996:

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b7C

[redacted] was afforded an initial appearance before U.S. Magistrate Judge [redacted], District of Minnesota, St. Paul. Magistrate Judge [redacted] provisionally appointed a Federal public defender for [redacted] and subsequently [redacted]

b3
b6
b7C

Magistrate Judge [redacted]

b6
b7C

91A-CI-64259-776

SEARCHED	INDEXED
SERIALIZED <i>by</i>	FILED <i>B</i>
JAN 3 1997	
FBI - CINCINNATI	

MSA

91A-OM-41859

MGG:dlk

1

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The following investigation was conducted by Special Agent [redacted] at Minneapolis, Minnesota, on the dates indicated below:

On September 25, 1996, contact was made with US WEST telephone company, Minneapolis, who advised that telephone number [redacted] was currently subscribed to by [redacted]

b6
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The telephone number [redacted] is currently assigned to an unnamed individual/company located at the same [redacted] address. US WEST would not provide any additional information without issuance of a Grand Jury subpoena.

On September 25, 1996, a review of US WEST telephone company white pages for Minneapolis, Minnesota, dated 1996-97 reflects a current listing for [redacted]

b6
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[redacted] A review of the US WEST telephone company white pages for Minneapolis dated 1994-95 reflects no listing for [redacted]

On September 26, 1996, inquiry with Minnesota Department of Motor Vehicles resulted in no current driver's license or motor vehicles registered in Minnesota to [redacted] [redacted] has a current Minnesota driver's license [redacted]

b6
b7C

[redacted] and she currently resides at [redacted] [redacted] has no current motor vehicles registered in Minnesota. No criminal history could be located for [redacted] in either the Interstate Identification Index or within the State of Minnesota (Bureau of Criminal Apprehension, St. Paul, Minnesota).

On September 26, 1996, inquiry into universal FOIMS revealed a reference to [redacted]

b6
b7C

[redacted] FOIMS revealed a former address for [redacted]

On October 1, 1996, an attempt was made to contact [redacted] at his residence. As a result of this contact, no individuals were at home at [redacted]. A business card was left with instructions for [redacted] to contact the Minneapolis Office of the FBI.

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b7C

91A-CI-64259-777

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 3 1997	
FBI - CINCINNATI	

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/20/96

[redacted]
[redacted]
[redacted], was contacted in the office space of the FBI, 111 Washington Avenue South, Minneapolis, Minnesota.

The identities of the interviewing agents were presented to [redacted] based on a warrant issued from the Eastern District of Pennsylvania in Philadelphia.

SA [redacted] orally advised [redacted] of his constitutional rights as contained on an "Interrogation; Advice of Rights" form.

SA [redacted] served [redacted] with a U.S. District Court subpoena to testify before a Grand Jury, dated November 8, 1996, which instructed [redacted] to appear at the WILLIAM J. GREEN, JR. FEDERAL BUILDING, 600 Arch Street, 3rd floor, Philadelphia, Pennsylvania, on [redacted] to appear before [redacted]

The following information regarding [redacted] is from investigation conducted prior to his arrest:

Name
Alias
Race
Sex

91A-CI-64259-778

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 3 1997	
FBI - CINCINNATI	

Investigation on 11/14/96 at Minneapolis, Minnesota

File # 91A-OM-41859 - 1121

by SA [redacted]
SA [redacted]

Date dictated 11/18/96

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/20/96

[REDACTED]

[REDACTED] 111 Washington
Avenue South, Minneapolis. [REDACTED]

b6
b7C

Subsequent to [REDACTED]

b6
b7C

[REDACTED]

91A-CI-64259-779

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 3 1997	
FBI - CINCINNATI	

Investigation on 11/14/96 at Minneapolis, MinnesotaFile # 91A-OM-41859-180by SA [REDACTED]
SA [REDACTED]SA [REDACTED]
SA [REDACTED]Lead 11/18/96b6
b7C

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/20/1996

To: CID

Attn: VCMOS

SSA [redacted]

~~Cincinnati~~
Omaha

Attn: SA [redacted]

Des Moines RA

Philadelphia

Attn: SA [redacted]

b6
b7C

From: Minneapolis
Squad 6

Approved By: [redacted]

Drafted By: [redacted]

meb

Case ID #: 91A-OM-41859-1178 (Pending)

1-91-CI-63809 c/a [redacted]

1-91-CI-64259 c/a [redacted]

Title: BOMBROB;
MAJOR CASE 124;
BANK ROBBERY

ARMED AND EXTREMELY DANGEROUS

Synopsis: Results of Minneapolis Division investigation
regarding [redacted]

[redacted] enclosed.

b6
b7C

Administrative: Re Omaha EC to Division 6 dated 09/16/1996,
and Philadelphia EC to VCMOS dated 11/08/1996.

Enclosures: Enclosed for Philadelphia Division are the following
items:

1. Original and two copies of an insert
reflecting investigation at Minneapolis
between 09/25/1996 and 10/23/1996.
2. Original and two copies of an FD-302
[redacted]
on [redacted]
3. Original and two copies of an FD-302
reflecting [redacted] and
[redacted] on [redacted]

b6
b7C

91A-CI-64259-780

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 3 1997	
FBI - CINCINNATI	

(Indicate page, name of newspaper, city and state.)

Columbus Dispatch

(Mount Clipping in Space Below)

Witness places Stedeford at heists

Date:
Edition:

Title:

Character:

or

Classification:

Submitting Office:

Indexing:

Suspect participated in 6 bank robberies, jury told

By Robert Roth
Dispatch Staff Reporter

DES MOINES, Iowa — A series of prosecution witnesses yesterday buttressed earlier testimony that Scott A. Stedeford was a member of a heavily armed gang that robbed banks in Ohio and Midwestern states.

Kevin McCarthy, 19, the government's main witness, testified Wednesday that he participated in six heists with Stedeford, 27, and three other members of the so-called Midwestern Bank Bandits from Dec. 9, 1994, to Dec. 19, 1995.

But McCarthy's credibility was attacked by Nicholas Drees, Stedeford's attorney. Besides being an admitted armed robber, McCarthy had drug abuse problems and was committed to a mental hospital several years ago, Drees said during cross-examination of McCarthy.

In addition, the government is expected to file a leniency motion on McCarthy's behalf in exchange for his testimony, Drees noted.

Yesterday, the prosecution provided other witnesses — with no criminal backgrounds — to corroborate McCarthy's testimony.

For instance, Dennis Helms, the 47-year-old owner of an auto repair shop in Pittsburg, Kan., testified that he repeatedly saw Stedeford in 1995 with two other alleged gang members — Peter "Commander Pedro" Langan and the late Richard Lee Guthrie Jr.

The three men visited his shop to drop off cars and vans that needed repairs, Helms said. He knew all three men by aliases, Helms testified. He said he discovered the true identities of Guthrie and Langan after they were arrested in January and photos were aired on television.

On Wednesday, McCarthy testified that Stedeford, Langan and Guthrie took the gang's vehicles to a shop in Pittsburg for repairs.

Langan, 33, was arrested Jan. 18 behind 555 Reinhard Ave. on Columbus' South Side after a brief shootout with FBI agents and other law officers. The gang had been using the Reinhard Avenue residence as a safe house since Oct. 14, 1995, authorities have said.

Guthrie, who was arrested Jan. 15 in Cincinnati,

91A-CI-64259-781

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 19 1997	
FBI - CINCINNATI	

ORIGINAL

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/7/97

[redacted]
[redacted] Michigan State Police
came to the U.S. Attorney's Office at the U.S. Courthouse with
[redacted]
[redacted] related to the trial of PETER KEVIN
LANGAN.

b6
b7C

[redacted] all of the questioned
items related to the PVC pipe bomb that was recovered from the
Columbus National Bank Robbery on 10/25/94. [redacted]
crime scene and Laboratory photos of the above device.

b6
b7C

The following items were [redacted]
[redacted]

b6
b7C

Q1 - These items had been previously [redacted]
at the time these items were reviewed in discovery. [redacted]
chemical spot test on five flakes of [redacted]
described the solution that was used to do the test as being a

[redacted] The spot test gave a
positive indication by the item being tested [redacted]

b6
b7C
b7F

[redacted]. During the examination of these items [redacted]
[redacted]

[redacted] was located that was depicted as being inside the PVC
pipe bomb from one of the crime scene photographs. [redacted]

[redacted] these items after his exam.

Q2 - These items were [redacted] at the time of
examination. Upon completing his exam these items were
photographed.

b6
b7C

Q3 - These items were [redacted]

Q5 - These items were [redacted]

Q10 - These items were [redacted]

performed the same chemical spot test from above on two white
fragments present in Q10. [redacted] that these items

again had a positive reaction for the presence of [redacted]
[redacted] that these items had the
positive reaction because [redacted]

b6
b7C
b7F

Investigation on 1/7/97 at Columbus, Ohio

File # 91A-CI-64259-782

by SA [redacted]

SA [redacted]

Date dictated 1/7/97

b6
b7C

91A-CI-64259

Continuation of FD-302 of , On 1/7/97, Page 2 b6
b7C

several other Q numbers but these items were examined without opening the sealed evidence bags.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/18/1997

What follows is a transcription of a [REDACTED]

b6
b7C
b7Db6
b7C
b7DInvestigation on 01/18/1997 at CINCINNATI, OHIOFile # 91A-CI-63809 (MC-124)by SA [REDACTED]/epwDate dictated 01/18/1997

91A-CI-63809-183
SEARCHED INDEXED
SERIALIZED FILED
JAN 18 1997
FBI - CINCINNATI

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/19/1997

To: CID

Atlanta

Baltimore
Cleveland

Kansas City
Louisville
Milwaukee

Minneapolis
Omaha

Philadelphia
Sacramento
Salt Lake City

St. Louis

Attn: VCMO:

SSA [redacted]

Attn: DT

Attn: Columbus GA, RA

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

TRA

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

SA [redacted]

Attn: SA [redacted]

Attn: Des Moines, RA

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: Coeur d'Alene RA

SA [redacted]

Attn: SA [redacted]

From: Cincinnati

Squad 5

Contact: SA [redacted]

Ext. 5759

Approved By: [redacted]

Drafted By: [redacted]

/epw

Case ID #: 91A-CI-63809 (MC-124) (SA [redacted]) (Pending)
 91A-CI-64259 (SA [redacted]) (CRA) (Pending)
 91A-OM-41859 (MC-124) (SA [redacted]) (Pending)
 166H-PH-80713 (SA [redacted]) (Pending)
 100A-SU-9595 (Pending)

Title: BOMBROB;
 MIDWEST BANK ROBBERIES;
 MAJOR CASE #124
 OO: OMAHA

ARMED AND EXTREMELY DANGEROUS

Synopsis: Possible intelligence information developed during captioned Major Case investigation relating to ARYAN NATION (AN)

91A-CI-64259-784

Searched _____
 Indexed _____
 Filed _____

b6
b7C

b6
b7C

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 01/30/1997

Date: 01/27/1997

To: CID
Cincinnati

Attn: SSA [redacted] VCMO
Attn: SA [redacted]
SA [redacted]

b6
b7C

Milwaukee

Attn: SA [redacted]
Columbus RA
Madison RA

Omaha

Attn: SA [redacted]
Des Moines RA

St. Louis

Attn: SA [redacted]

From: Philadelphia
Squad 10

Contact: SA [redacted] 215-418-4159

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] jrb

Case ID #: 91A-PH-80713 (Pending) - 10

✓ 91A-CI-64259 (SA [redacted]) (Columbus RA) (Pending) - 785

✓ 91A-CI-65466 (SA [redacted]) (Pending) - 91

(NO LEADS FOR CI DIV. IN COMPUTER) ✓ 91A-MW-33773 (SA [redacted]) (Madison RA) (Pending) - 139

b6
b7C

✓ 91A-OM-41859 (Major Case #124) (SA [redacted]) - 1195

Des Moines RA (Pending)

✓ 91A-SL-180175 (SA [redacted]) (Pending) - 343

(NO LEADS FOR CI DIV. IN COMPUTER)

Title: MARK WILLIAM THOMAS;
PETER KEVIN LANGAN, AKA
Commander Pedro;
SCOTT ANTHONY STEDEFORD, AKA
Tucos;
KEVIN WILLIAM MC CARTHY, AKA
Blondie;
MICHAEL WILLIAM BRESCIA, AKA
Tim;
BANK ROBBERY-CONSPIRACY;
OO:PH

ARMED AND DANGEROUS

Synopsis: Lead to obtain Army records of subject Mark William Thomas at the Federal Records Center, St. Louis, Missouri.

Details: On 01/29/1997, the Philadelphia Office of the FBI plans on filing a criminal complaint against subjects Mark William

1-91A-CI-63809

1-91A-CI-64259

AUTOMATED INDICIES

91A-CI-64259-785

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 30 1997	
FBI - CINCINNATI	

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/28/1996

To: Atlanta

Attn: Columbus RA

Baltimore
Cleveland

Attn: SA

Attn: SA

SA

Cincinnati
Kansas City
Louisville
Milwaukee
Minneapolis
Omaha

Attn: SA

Attn: SA

Attn: SA

Attn: SA

Attn: SA

Attn: Des Moines RA

SA

Philadelphia
St Louis

Attn: SA

Attn: SA

From: Newark

Squad C13/Violent Crime Program

Contact: SA [redacted] (201) 456-9271

Approved By: [redacted]

Drafted By: [redacted]

:sab

Case ID #: 91A-OM-41859 (Pending)

Title: BOMROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124;
OO:OM

Synopsis: See details.

Details: Enclosed for all receiving offices are two copies each of an FBIHQ Laboratory report dated August 8, 1996.

AUTOMATED INDICIES *see*

91A-CI-64259-786

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 31 1996	
FBI - CINCINNATI	

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b6
b7C

b6
b7C

b7E

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Cleveland Plain Dealer

Date:

Edition:

Title:

Character:

or

Classification:

Submitting Office:

Indexing:

Pranksters or hate-filled traitors?

Trial to begin for reputed head of Mid-Western Bank Bandits

By SHARON COHEN

ASSOCIATED PRESS

COLUMBUS — The man in the mask glares into the camera. He casually brandishes a gun, then a machete, then a grenade. He laughs, flashes wads of cash and talks of an Aryan revolution.

Three cohorts in camouflage, armed with semiautomatics, join him on the homemade video. One plunks down a money-filled plastic pumpkin in front of the masked man, who congratulates the group on a job well done.

It seems surreal, this two-hour video of idle boasts and grandiose plans by men in military garb and disguises. But the message — an anti-Semitic, racist rant advocating violence — is chillingly real.

"Our basic goal," rasps the hooded figure who identifies himself as Commander Pedro, "is to set up an Aryan republic. Don't mistake us for cultists. We, ladies and gentlemen, are your neighbors."

91A-CI-64259-787

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SERIALIZED	FILED
FEB 6 1997	
FBI - CINCINNATI	

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91A-CI-64259-788

SEARCHED	INDEXED
FILED	FILED
FEB 14 1967	
FBI - CHICAGO	

DW

(Indicate page, name of newspaper, city and state)

The Columbus Dispatch
Columbus, Ohio Page 1

(Mount Clipping in Space Below)

Few minutes cost bank bandits \$25,000, teller says

Date: 1/16/97
Edition:

Final

Title: BOMBROB

ster:

Publication:

Submitting Office: CI

Indexing:

By Robert R.
Dispatch Staff Reporter

The Midwestern Bank Bandits hit a Springdale, Ohio, bank just a few minutes too late on June 8, 1934, or they would have taken three times as much money, testimony in U.S. District Court revealed yesterday.

Two masked members of the gang, brandishing handguns, rushed into the former Society National Bank shortly after it opened at 9 a.m., and quickly fled with \$11,820 from tellers' drawers, Audrey Johnson, a teller, told an eight-woman, five-man jury.

But just minutes earlier, Johnson testified, an additional \$25,000 in cash had been lying on her counter. Just before the robbers entered, she had put the money in the bank's registered letter machine and then picked up the AT&T Johnson said in answer to a question from Assistant U.S. Attorney William Jones.

Johnson said after employees of the bank, who testify on Monday, testified during the 10th day of the trial of Peter "Commander" Paul Langan, 38, an accused leader of the Bank Bandits. U.S. District Judge

John D. Holcman is presiding.

Langan is charged with five counts involving the armed robberies of the Cincinnati-area Springdale bank, and of the former Columbus National Bank, 6121 E. Livingston Ave., on Oct. 25, 1934. Columbus National is now the Wheeling National Bank.

The gang is suspected of robbing 20 more banks in Ohio and six other states in 1934 and 1935. Langan was arrested Jan. 18, 1935, in a van parked behind 545 Reinhardt Ave. on the South Side after a brief shootout with authorities.

Steven Keady, a former white-supremacist skinhead, testified Tuesday that he helped Langan and the late Richard Lee Guthrie Jr., a co-leader of the gang, escape the Springdale bank in 1934.

Shortly after that robbery, as thanks for saving the bank, Guthrie gave Keady \$100 in dye-stained bills and told him that he and Langan had recently held up the bank, Keady testified.

The robbery occurred at 10:10 a.m. on the cash from the Springdale bank became a red-dye proof, which was hidden in the money, explained as they were making their

91A-CI-64259-789

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 17 1997	
FBI - CINCINNATI	

2

(Mount Clipping in Space Below)

Neo-Nazi says he had no part in bank gang

By Robert Roth
Dispatch Staff Reporter

Mark Thomas, a Pennsylvania neo-Nazi leader, yesterday denied ever helping to recruit members for the Midwestern Bank Bandits.

Thomas, 46, who lives on a small farm near Allentown, responded to allegations made in testimony in federal courts in Columbus and Des Moines, Iowa.

The latest allegation came Tuesday in testimony by Shawn Kenny, a former white-supremacist skinhead, in U.S. District Court in Columbus. Kenny, 24, testified as a prosecution witness in the bank robbery trial of Peter "Commander Pedro" Langan, an accused leader of the Bank Bandits.

Kenny told jurors that several years ago he and Thomas discussed the possibility of Thomas recruiting members for the gang. Kenny also testified that he gave Thomas a package of false identification cards.

Kevin McCarthy, a 19-year-old former member of the gang, also mentioned Thomas when McCarthy testified in a federal bank robbery trial in Des Moines in November and in a July pre-trial hearing in Columbus.

Scott A. Stedford, a 28-year-old member of the Bank Bandits, was convicted of three bank robbery-related charges in the Des Moines trial. The pre-trial hearing in Columbus involved Langan's case.

In both court appearances, McCarthy testified that Thomas attended a Nov. 14, 1994, meeting in Van Buren, Ark., during which McCarthy was recruited into the gang.

McCarthy also testified in the Des Moines trial that Thomas supplied the gang with bogus identification documents.

In a telephone interview with *The Dispatch* yesterday, Thomas denied the allegations. "No, it's not true," he said.

Thomas acknowledged knowing both Stedford and McCarthy. However, he did not realize that they were suspected of robbing banks until after they were arrested in May 1996, Thomas said. He has never met Kenny or Langan, Thomas added.

Thomas said he knows he is the target of a conspiracy investigation being conducted by federal authorities in Philadelphia. The probe is attempting to link Thomas to the Bank Bandits.

But he has done nothing illegal, Thomas said. The government has targeted him because he is "a journalist in the American dissident movement," Thomas said. "I'm somebody who has been extremely critical of the government."

Thomas is the Pennsylvania director of the Aryan Nations, a nationwide neo-Nazi group headquartered in Hayden Lake, Idaho. He also operates a neo-Nazi Web site on the Internet called *The Watchman*.

Thomas has been a leading advocate of the so-called Christian Identity sect, which believes that Jews are the children of Satan and blacks and other minorities are "mad people."

In April 1994, Thomas sponsored a Hitler Youth Festival at his farm and in October 1995 sponsored a White Pride Day celebration.

(Indicate page, name of newspaper, city and state.)

The Columbus Dispatch
Columbus, Ohio Page 4C

Date: 1/16/97

Edition: Final

Title: BOMBROB

Character:

or

Classification:

Submitting Office: CI

Indexing:

91A-CI-64259-790

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 22 1997	
FBI - CINCINNATI	

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/22/1997

To: D6
Atlanta
Baltimore
Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
Oklahoma City
Philadelphia
St Louis

Attn: [REDACTED]

b6
b7C

From: Omaha

Squad 7/Des Moines RA

Contact: SA [REDACTED] (515) 327-3409

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]:dly

Case ID #: 91A-OM-41859¹¹⁹⁴ (Pending)

Title: BOMBROB;
MC 124

ARMED AND EXTREMELY DANGEROUS

Synopsis: Results of vehicle information check regarding Sean Patrick Mc Nally.

Reference: 91A-OM-41859 Serial

Enclosures: Enclosed for Philadelphia are the following items:

1. Original and two copies of the FD-302 regarding obtaining certified copies of title information regarding the 1991 Toyota truck previously owned by Michael Brescia.
2. Original and two copies of the FD-302 regarding driver's license and vehicle information concerning Sean Patrick Mc Nally born January 1, 1972; and information regarding the address utilized with the driver's license.
3. FD-340 envelope containing the Iowa Department of Transportation's driver's license printout in the name of

1

1-91A-CI-63809
1-91A-CI-64259

91A-CI-64259-791
~~91A-CI-63809~~

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 30 1997	
FBI - CINCINNATI	

Bank Bandit trial focusing for

■ *An ex-gang member is expected to tie the evidence to the robberies.*

By Robert Ruth
Dispatch Staff Reporter

The prosecution in the Midwestern Bank Bandits trial continued yesterday laying the groundwork for upcoming testimony from its star witness, a 19-year-old former member of the gang.

Assistant U.S. Attorney Robyn Jones trooped out witness after witness to identify guns, bomb-making material, masks and other items the prosecution contends were used by Peter "Commander Pedro" Langan and other gang members in bank robberies in Ohio and six other

states.

The evidence was seized in January and February 1996 by FBI agents in searches of vehicles, houses and storage lockers allegedly used by the gang. Most of yesterday's witnesses in U.S. District Court were FBI agents involved in the items' seizure and analysis.

Much of this evidence is expected to reinforce future testimony by Kevin McCarthy, a self-confessed member of the heavily armed gang.

McCarthy, in a June pretrial hearing in Columbus and in the November trial of another gang member in Des Moines, Iowa, testified that the Bank Bandits used an elaborate array of equipment to stage their robberies.

Yesterday and Tuesday the prosecution introduced as evidence two bulletproof vests; a semiautomatic pistol; an assault rifle; bomb-

making equipment, including plastic and steel pipes, wires, a timer and gunpowder; radio communications manuals; five masks; money bags; and four bogus drivers licenses.

The communications manuals assisted the gang in using police radio scanners, the prosecution is expected to argue later.

McCarthy testified in his earlier court appearances that the gang used fake identification to buy getaway cars and guns.

McCarthy is expected to repeat this testimony when he takes the stand soon in Langan's trial.

Langan, a 38-year-old alleged leader of the Bank Bandits, is charged with robbing the former Columbus National Bank, 6121 E. Livingston Ave., and the former Society National Bank of Springdale, Ohio, in 1994.

He is expected to be tried for

■ Thursday, January 23, 1997

now on items seized

other bank robberies once his Columbus trial is over.

Langan was arrested Jan. 18, 1996, in a van parked behind 585 Reinhard Ave. on the South Side. Many of the items introduced in the trial yesterday and Tuesday were confiscated from the van and the Reinhard residence, which the gang allegedly used as a "safe house."

The introduction of evidence seized by FBI agents is not as dramatic as earlier testimony from

tellers and customers who were in the Columbus and Springdale banks when they were robbed.

However, this evidence is seen as crucial to the government's case. This evidence is expected to add credibility to McCarthy's testimony. In his opening statement Jan. 8, Assistant U.S. Attorney Dana M. Peters acknowledged that McCarthy is a rather unsavory character.

McCarthy and another prosecution witness "are not saints," Peters

said. In the Iowa trial, testimony revealed that McCarthy was not only a confessed bank robber but also was a former white supremacist, drug- and alcohol-abuser who once was confined to a mental institution.

But the prosecution contends that its case is not based merely on McCarthy's testimony. His statements will be backed up, the prosecution argues, by testimony from other witnesses and by evidence.

91A-CI-64259-792

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 27 1997	
FBI - CINCINNATI	



U.S. Department of Justice
United States Attorney
Eastern District of Pennsylvania

615 Chestnut Street
Suite 1250
Philadelphia, Pennsylvania 19106-4476
(215) 451-5200
January 30, 1997

NEWS RELEASE

Michael R. Stiles, United States Attorney for the Eastern District of Pennsylvania, Bob C. Reutter, Special Agent in Charge of the Philadelphia Division of the Federal Bureau of Investigation, and Colonel Paul J. Evanko, Commissioner, Pennsylvania State Police, announced that an indictment^{1/} was returned today by a grand jury in Philadelphia, charging five members of the Aryan Republican Army, a white separatist group, with a conspiracy to rob banks to finance the organization.

According to the indictment, at various times from 1994 to May 1996, defendants MARK WILLIAM THOMAS of Macungie, Pennsylvania, PETER KEVIN LANGAN, a/k/a "Commander Pedro," SCOTT ANTHONY STEDEFORD, a/k/a "Tucó," of Ardmore, Pennsylvania, KEVIN WILLIAM MCCARTHY, a/k/a "Blondie," of Philadelphia, Pennsylvania, MICHAEL WILLIAM BRESCIA, a/k/a "Tim," of Philadelphia, Pennsylvania, and Richard Lee Guthrie, Jr., a/k/a "Commander Pavell," a/k/a "Wild Bill" (now deceased), conspired to commit bank robberies for the Aryan Republican Army. The indictment charges that THOMAS recruited people at his home in Macungie, Pennsylvania, including defendants SCOTT ANTHONY STEDEFORD and KEVIN WILLIAM MCCARTHY, to rob banks and commit other crimes for the Aryan Republican Army. Later, STEDEFORD and MCCARTHY recruited BRESCIA, to rob banks with them.

^{1/} An indictment is an accusation and a defendant is presumed innocent unless and until proven guilty.

91A-CI-64259-793
-91A-CI-63809-

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 3 1997	
FBI - CINCINNATI	

VMA

(Mount Clipping in Space Below)

Bandits, hate group linked

(Indicate page, name of newspaper, city and state.)

Date:

Edition:

Title:

Character:

or

Classification:

Submitting Office:

Indexing:

Prosecutors: Bank jobs financed cause

Associated Press

PHILADELPHIA — A group of white supremacists robbed Midwestern banks to bankroll their movement, which teaches that people of color are "nazi races" and gays should be executed, federal prosecutors say.

The five men — including Mark Thomas, a minister in the Christian Identity Movement and leader of the Aryan Nations in Pennsylvania — were charged Thursday with conspiring to rob seven banks in 1994 and 1995.

Three of the men were also charged last year with robbing 22 banks of \$250,000 as members of the self-proclaimed "Mid-Western Bank Bandits," also known as the Aryan Republican Army. The gang's alleged ringleader, Peter Langan, 38, is standing trial in Columbus, Ohio.

Thomas recruited from his home in Macungie, a small town in eastern

Local connections

■ Peter Langan is on trial in Columbus for a series of bank robberies, including the Society National Bank in Springdale in 1994.

■ Richard Guthrie, who pleaded guilty to robbing 19 banks across the Midwest, was found hanged to death in his Kenton County Jail cell in 1996.

Pennsylvania, the indictment said.

One recruit, Kevin McCarthy, testified at Langan's trial Thursday that the group robbed banks to spread its beliefs and finance terrorism against the government.

"We believed the government was corrupt and that it was evil," said the 19-year-old McCarthy, one of the five charged Thursday.

The name of another suspect, Michael W. Brescia, 24, has surfaced dur-

ing the investigation of the Oklahoma City bombing. He once lived with a German citizen whom bombing suspect Timothy McVeigh tried to call 12 days before the attack.

McVeigh's sister, Jennifer, reportedly told the FBI that her brother helped plan some of the Midwest bank robberies and asked her to launder some of the loot. McVeigh's lawyer, Stephen Jones, said McVeigh was only joking.

U.S. Attorney Michael R. Stiles said Thursday's indictment was not connected to the Oklahoma investigation.

Four suspects split proceeds from robberies and gave some money to Thomas, who planned but did not participate in the heists, Stiles said.

Thomas, 44, surrendered to the FBI in Allentown, while Brescia was arrested outside his house in Philadelphia as he was leaving for work.

The indictment charges that Thomas, Brescia, Langan, McCarthy and Scott William Stedford, 27, conspired to rob banks in Ohio, Missouri, Wisconsin and Iowa from October 1994 to December 1995.

91A-CI-64259-794

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 6 1997	
FBI - CINCINNATI	

178

(Indicate page, name of
new paper, city and state.)

(Mount Clipping in Space Below)

Date: Feb. 3, 1997
 Edition: Cincinnati Enquirer
 Title: Bombrob
 Character:
 or
 Classification: 91A-CI-63809
 Submitting Office: Cincinnati
 Indexing:

Gang suspect has ties to Cincinnati

BY LUCY MAY
 The Cincinnati Enquirer

COLUMBUS — The federal government says he's Commander Pedro, leader of a band of white supremacist terrorists called the Aryan Republican Army.

The gang stands accused of robbing 22 banks in seven Midwestern states — including one in Springdale — to finance a political revolution. Its goal: to overthrow the government, exterminate Jews, deport African-Americans, and execute President Clinton and U.S. Attorney General Janet Reno as war criminals.

In a recruiting tape, Commander Pedro tells viewers not to mistake the Aryan Republican Army for extremist, David Koresh types.

"We, ladies and gentlemen, are your

Inside:

► Peter Kevin Langan was smart and charming, says a former girlfriend who lives in Covington/A4

► Tristate has connections to some of the most high-profile bank robbery suspects in recent history/A4

neighbors," he says. "We are the guy down the street. We are the guy who works on your car."

Peter Kevin Langan, the man the government calls Commander Pedro, was indeed our neighbor — he was a Greater Cincinnati resident on and off going back several years.

Mr. Langan, now standing trial in Columbus for the armed robberies of

the Springdale bank and one in Columbus, has denied the charges against him. His problems multiplied last week when a federal grand jury in Philadelphia indicted him and four other men in connection with six other bank robberies.

Mr. Langan isn't talking about his legal troubles. But he willingly discussed his Cincinnati ties. In response to questions submitted by *The Enquirer*, he sounded eager to return here:

"I have many happy memories of Cincinnati and expect to have more upon my return," Mr. Langan wrote. "To all my friends, family, customers and supporters: Thank you, I love you and God bless."

Mr. Langan's links to Cincinnati are

91A-CI-64259-795

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 6 1997	
FBI - CINCINNATI	

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Cincinnati-area holdups relatively rare but notorious

BY TANYA BRICKING
The Cincinnati Enquirer

Cincinnati has it better than Ohio's other big cities when it comes to bank robberies.

Greater Cincinnati reported 23 bank robberies in 1996 — about half as many as Columbus and about one-seventh of those reported in Cleveland.

While the Cincinnati area has had three bank robberies this year, "it's pretty static," Cincinnati FBI spokesman Ed Boldt said.

Still, the area has connections with some of the most high-profile bank-robbery suspects in recent history.

Former Cincinnati Peter Langan is said to be a leader of the Midwestern Bank Bandits, responsible for bank robberies from Springdale to Columbus.

Christopher Kerins, a former New Jersey undercover police officer, made headlines last year after robbing a Kenwood bank while in town for a police convention.

He pleaded guilty in Cincinnati, but still faces federal charges by

The typical bank robber is a man working alone who's involved with narcotics and wants quick cash, said Peter Baldassaro Jr., a bank executive in New Orleans who trains bank staffs across the country to deal with robberies.

"Banks train the front-line staff to reduce chances anyone will get hurt," said Sonia Barbara, spokeswoman for the American Bankers Association, who attended a security seminar last week. "It remains a top priority for us. The type of robberies seem to be

authorities who have identified him as the "Camouflage Bandit," wanted for a string of bank robberies in New Jersey.

In southwestern Ohio, only about 35 percent of bank robbers get away with it, Mr. Boldt said. That's true of the rest of the state, said Robert Hawk, special agent with the FBI in Cleveland.

"You go in, you usually get your photograph taken, you usually get a good description, you usually get caught," he said.

"It's hard to say why people do it."

Date: 2/4/1997

Edition: Cincinnati Enquirer

Title: bank rob

Character:

or

Classification: 91A - 2 - 3 - 1

Submitting Office: Cincinnati

Indexing:

91A-CI-64259-796

SEARCHED	INDEXED
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FEB 6 1997	
FBI - CINCINNATI	

[Signature]

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/10/1997

To: CID	Attn: SSA [redacted]
LAB	Attn: SSA [redacted]
GC	Attn: Deputy General Counsel [redacted]
Atlanta	Attn: Columbus GA. RA [redacted]
Baltimore	Attn: SA [redacted]
Cleveland	Attn: SA [redacted] TRA
Kansas City	Attn: SA [redacted]
Louisville	Attn: SA [redacted]
Milwaukee	Attn: SA [redacted]
Minneapolis	Attn: SA [redacted]
Omaha	Attn: Des Moines, RA [redacted]
Philadelphia	Attn: SA [redacted]
St. Louis	Attn: SA [redacted]

b6
b7C

From: ✓ Cincinnati
Sq. 6/CRA
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]
Drafted By: [redacted] ch

Case ID #: 91A-CI-63809 (Pending)
✓ 91A-CI-64259 (Pending)
91A-OM-41859 (Pending)
166H-PH-80713 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

Synopsis: Jury rendered a verdict of guilty on all counts.

Details: On 2/10/97, after approximately four hours of deliberation the jury in the case of the United States of America vs. Peter Kevin Langan rendered the following verdict:

Guilty on Count 1 as charged in the indictment Title 18 U.S.C. Section 2113(a), Section 2113(d), Title 18 U.S.C. Section 2;

Guilty on Count 2 as charged in the indictment Title 18 U.S.C. Section 924(c);

91A-CI-64259-797

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 10 1997	
FBI - CINCINNATI	

Precedence: ROUTINE

Date: 06/05/1996

To: Omaha

Attn: SA [REDACTED]

b6
b7C

From: Baltimore

Squad 9/MMOC

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:tmt

Case ID #: 91A-CI-63809 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MC 124;
OO:OM

ARMED AND DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND
EXPLOSIVES; UTILIZES BODY ARMOR, POSSIBLY USING
POLICE SCANNERS; POSSESS POLICE IDENTIFICATION
WEARING DISGUISES WITH ATF AND FBI LOGO.

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Synopsis: To provide OO with FD-302 of various interviews.

Administrative: Reference BA EC to OM dated 5/1/96; numerous
telcalls between writer and SA [REDACTED] Omaha.

Enclosures: Enclosed for OM is the original and one copy of the
following listed FD-302's:

b6
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1. Interview of [REDACTED] dated 5/20/96
2. Interview of [REDACTED] dated
5/21/96.

Also enclosed for OM is a 1A envelope containing
original notes of above interviews and an arrest photograph of
[REDACTED]

b6
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Details: [REDACTED] writer was contacted by [REDACTED]
[REDACTED] who resides at [REDACTED]

[REDACTED] advised that [REDACTED]

On [REDACTED] was interviewed
at [REDACTED]

b6
b7C

Case ID : 91A-CI-63809
91A-OM-41859
91A-CI-64259

Serial

91A-CI-64259-798

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 1996	
FBI - CINCINNATI	

5/30/96

[redacted]
[redacted]
[redacted] was interviewed at [redacted]
[redacted]
[redacted] was advised of the identity of the
interviewing agent and the purpose of the interview. [redacted]
provided the following information:

b6
b7C

[redacted] stated that [redacted]
[redacted]
[redacted] (hereafter referred to as
[redacted], advised that [redacted]
[redacted]

b6
b7C

[redacted]

b6
b7C

[redacted] RICHARD LEE
GUTHRIE, JR., and PETER KEVIN LANGAN. [redacted]
[redacted] advised that he [redacted] LANGAN's
[redacted] however, [redacted] GUTHRIE.

b6
b7C

[redacted]
[redacted] stated that he, LANGAN, and [redacted]
[redacted]
RICHARD LEE GUTHRIE, [redacted]
[redacted] advised that LANGAN [redacted]
RICHARD GUTHRIE, however, [redacted]
[redacted] RICHARD GUTHRIE.

b6
b7C

[redacted] PETER LANGAN was in jail for
bank robbery and was arrested in Ohio somewhere. [redacted] was
advised of this [redacted]

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b7C

[redacted] advised that [redacted]
[redacted]

[redacted] stated that [redacted] LANGAN
[redacted] LANGAN's nickname [redacted]
inasmuch as he was always in some kind of trouble. [redacted]
advised of [redacted] LANGAN [redacted]

b6
b7C

Case ID : 91A-CI-63809
91A-OM-41859
91A-CI-64259

Serial :

91A-CI-64259-799

SEARCHED	INDEXED
SERIALIZED	FILED
1154	
799	
FBI - CINCINNATI	

5/30/96

[redacted]
[redacted] was interviewed at his residence of [redacted]
[redacted] He was advised of the
identity of the interviewing Agent and the nature of the
interview. [redacted] provided [redacted]
[redacted] He also provided the following
information regarding RICHARD LEE GUTHRIE, JR.:

b6
b7C

[redacted] RICHARD GUTHRIE [redacted]
GUTHRIE from approximately [redacted]
[redacted] advised that [redacted] GUTHRIE fairly well, however, [redacted]
[redacted] advised
that [redacted] GUTHRIE inasmuch as [redacted]
[redacted]

b6
b7C

GUTHRIE did not have [redacted]
[redacted] RICHARD GUTHRIE's [redacted]
[redacted] of any
criminal activity that GUTHRIE was involved in, however [redacted]
[redacted] GUTHRIE's [redacted]
[redacted] GUTHRIE [redacted]
[redacted] added that even though he
[redacted], GUTHRIE did not [redacted]
advised that GUTHRIE often talked about [redacted]
[redacted] GUTHRIE often [redacted]
[redacted] GUTHRIE was a [redacted]

b6
b7C

GUTHRIE told [redacted] (GUTHRIE) [redacted]
As far as [redacted], that is where GUTHRIE was from. GUTHRIE
often talked about [redacted]
[redacted] GUTHRIE, assumed that GUTHRIE [redacted]
[redacted]

b6
b7C

The only [redacted] GUTHRIE drive was a late
1970s yellow Chevy Nova and a blue Jeep Cherokee with Montana
license plates. GUTHRIE also [redacted]
[redacted]

b6
b7C

During the approximate [redacted] GUTHRIE [redacted]
[redacted] GUTHRIE [redacted] GUTHRIE would
[redacted] advised
that he assumed GUTHRIE was in Montana or somewhere like that.
[redacted] stated that GUTHRIE told [redacted]
[redacted]

b6
b7C

Case ID : 91A-CI-63809
91A-OM-41859
91A-CI-64259

Serial

91A-CI-64259-800

SEARCHED	INDEXED
SERIALIZED	FILED
800	
FEB 1 1997	
FBI - CINCINNATI	

WJD

3/13/96

[redacted] and [redacted]
[redacted], were interviewed at [redacted]
[redacted]

b6
b7C

[redacted] and [redacted] are married and
have been so for approximately [redacted] is the
[redacted]
[redacted]
[redacted]

b6
b7C

[redacted] have [redacted] who are listed
from youngest to oldest: [redacted]
[redacted]

b6
b7C

[redacted] added that she doubted that subject RICHARD
LEE GUTHRIE, Jr. "RICK" [redacted]
[redacted]

b6
b7C

[redacted] advised that [redacted]
[redacted] They are listed as follows: RICHARD LEE GUTHRIE, Jr.,
"RICK", age 38; [redacted]
[redacted]
approximately [redacted]
[redacted] GUTHRIE family business called
"Guthrie Lithograph" (now dissolved). [redacted] had [redacted]
[redacted] This child name [redacted]
[redacted]

b6
b7C

The only information that [redacted] has regarding
[redacted] is that he may reside in California.

b6
b7C

[redacted] advised that [redacted]
[redacted] and can only assume that the [redacted] family is also from
[redacted]
[redacted]
[redacted] advised that "RICK" GUTHRIE would probably
[redacted]
[redacted] added that [redacted]
[redacted] within the last couple of years. Within a two-three
year period [redacted]
[redacted]

b6
b7C

Case ID : 91A-CI-63809
91A-CI-64259

Serial

91A-CI-64259-801

SEARCHED	INDEXED
SERIALIZED	FILED
801	
FEB 14 1996	
FBI - CINCINNATI	

[redacted] is married to [redacted]
 [redacted] (maiden name unknown). They met [redacted]
 when [redacted]. They later [redacted]
 [redacted]. During the [redacted] along with
 [redacted]. The property was owned by [redacted] (name
 unknown). Due to [redacted], they (all three)
 [redacted] (address unknown). The last
 that [redacted] has heard, [redacted] are living
 somewhere in [redacted] is [redacted]
 in February 1996. [redacted]
 also advised that if anyone kept in touch with subject "RICK"
 GUTHRIE, it would be [redacted]

b6
b7C

The [redacted] advised that [redacted]
 [redacted]
 [redacted]
 [redacted] Bethany Beach, Delaware. The [redacted] advised
 that [redacted] in February
 1996. Until that time [redacted]
 [redacted] (name unknown) [redacted]

b6
b7C

The [redacted] advised that subject "RICK" GUTHRIE had [redacted]
 [redacted] who were PETER KEVIN LANGAN ("PETE"), [redacted]
 [redacted]
 Wheaton High School in Wheaton, Maryland. [redacted] had a
 brother (FNU) [redacted] who lived near [redacted] (FNU)
 [redacted]. The [redacted]
 believed that it was this individual [redacted] "RICK",
 "PETE" [redacted] (FNU) [redacted]
 [redacted] in RICK to hate minorities. The [redacted] can't remember
 when [redacted] and it has been [redacted]
 [redacted] "PETE" LANGAN.

b6
b7C

The [redacted] have never heard of [redacted] or
 [redacted], but did hear of [redacted]
 moved to [redacted] [redacted] lived
 with [redacted]
 [redacted]

b6
b7C

Subject RICK GUTHRIE [redacted] when he was in
 the Navy. RICK never brought [redacted] RICK made
 [redacted]

b6
b7C

RICK left the Navy in the early 1980s and [redacted]
 [redacted] could not remember exact dates and
 sequences of events in RICK's life from here on, however, RICK
 [redacted] that resulted in
 RICK [redacted] in the early 1980s. [redacted] advised that
 this incident [redacted]

b6
b7C

Sometime in the early 1980s RICK went to school at
 Emory-Riddle in Daytona Beach, Florida. RICK was here for less
 than one year. After Florida RICK came back to Maryland and
 enrolled at Montgomery Community College (MCC) for one to two
 years. RICK took Chemistry classes. While taking classes here,

RICK [redacted] (name unknown). [redacted] advised
that after RICK's stint at MCC [redacted]
never knew where RICK stayed or lived.

b6
b7C

The last time that [redacted] RICK was during
[redacted] RICK [redacted] inasmuch as all RICK talked
about was [redacted] RICK was [redacted]
[redacted] described [redacted] RICK saying
[redacted] RICK [redacted]
At this time RICK spoke [redacted]

b6
b7C

[redacted]
[redacted]
8/3/94 bank robbery of the Nebraska State Bank. [redacted] could
not [redacted]

b6
b7C

3/13/96

[redacted]
[redacted]
[redacted] was interviewed at the SMMRA by SA [redacted] Baltimore Division and SA [redacted] U.S. Secret Service (USSS). She was advised of the identity of the interviewing agents and the purpose of the interview. [redacted] subsequently provided the following information:

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b7C

[redacted] (hereafter designated as [redacted] advised that she resides at said address [redacted]

b6
b7C

(Hereafter designated as [redacted] PETER KEVIN LANGAN, Sr. (Hereafter designated as LANGAN, Sr.).

[redacted] LANGAN, Sr. approximately [redacted] was [redacted] LANGAN, Sr. [redacted] LANGAN, Sr. [redacted] (name unknown) in Wheaton, Maryland, and lived there approximately one year until LANGAN, Sr.'s [redacted] From this point on [redacted] can not remember sequence of events regarding LANGAN, Sr.'s [redacted]

[redacted] was [redacted] LANGAN, Sr. [redacted] in 1992 or 1993 in Cincinnati, Ohio. [redacted] was not even aware that LANGAN, Sr. was in jail and in fact [redacted]

b6
b7C

[redacted] LANGAN, Sr.'s [redacted] LANGAN, Sr. [redacted] (location unknown). LANGAN, Sr. [redacted] LANGAN, Sr. was in [redacted] LANGAN, Sr. had been released from jail, and [redacted]

[redacted] LANGAN, Sr. [redacted] LANGAN, Sr. and [redacted] never agreed with [redacted] white supremacy beliefs and at one point [redacted] felt that LANGAN, Sr. [redacted] inasmuch as LANGAN, Sr. [redacted]

LANGAN, Sr. has not [redacted] is not closed minded to the possibility that LANGAN, Sr. would discretely

b6
b7C

Case ID : 91A-CI-63809
91A-CI-64259

Serial

91A-CI-64259-808

SEARCHED	INDEXED
SERIALIZED	FILED
766	802
FEB 11 1996	
FBI - CINCINNATI	

[redacted] advised she has had [redacted]
[redacted] a great deal and
believes LANGAN, Sr. [redacted]

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LANGAN, Sr. did [redacted]

b6
b7C

[redacted] USSS
SA [redacted] inasmuch as SA [redacted] has been in contact with
[redacted] LANGAN,
Sr. and "RICHIE" GUTHRIE. Most of these [redacted] eluded to
LANGAN, Sr. fighting a war. At one point [redacted]
[redacted] SA [redacted] also has
[redacted]

[redacted] The best time to
reach [redacted] would be during the weekends.

[redacted] knew "RICHIE" GUTHRIE but knew [redacted]
better inasmuch as [redacted] LANGAN, Sr.
[redacted] LANGAN, Sr. and [redacted] sold drugs together. [redacted]
knew that "RICHIE" GUTHRIE was friends with LANGAN, Sr. "RICHIE"
was always the smart one while LANGAN, Sr. was just a crazy man.
During a [redacted] and LANGAN, Sr. LANGAN, Sr. [redacted]

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b7C

[redacted] The last time that [redacted]
[redacted] "RICHIE" was during [redacted] LANGAN, Sr. was in
jail. "RICHIE" dropped [redacted] Also according
to [redacted] advised that "RICHIE" would stop at [redacted]
[redacted] (unknown) in [redacted]
[redacted] LANGAN, Sr.

[redacted] advised that the only relative of LANGAN, Sr.'s
that would [redacted] (residence
unknown) [redacted]
on [redacted]
for LANGAN, Sr. for bank robbery. [redacted] also told [redacted] that
[redacted] "PETE" (LANGAN, Sr.) on America's Most Wanted.
[redacted] advised that the FBI did not know his name, but that [redacted]
knew it was him (LANGAN, Sr.). Apparently America's Most Wanted
aired a bank surveillance tape depicting a bank robbery in
progress and [redacted]
knew it was "PETE".

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b7C

[redacted] advised that LANGAN, Sr. did [redacted]
[redacted]
[redacted] interested LANGAN, Sr. LANGAN, Sr. talked
about [redacted] advised that
LANGAN, Sr. did not follow through with this plan, however, [redacted]
[redacted] LANGAN, Sr. and another accomplice (possibly
[redacted]
[redacted] possibly during [redacted] late
1984. LANGAN, Sr. had [redacted] with
the proceeds from this robbery.

b6
b7C

[redacted] of the 8/3/94
bank robbery of the Nebraska State Bank. [redacted] advised that the

b6
b7C

robber standing in the lobby area of the bank (not the individual) behind the teller counter taking the money from the drawers) looked like LANGAN, Sr. from the rear, however from the front, [] could not determine for sure that the individual was LANGAN, Sr. [] could not identify the individual behind the teller counter.

b6
b7C

[] advised that [] completely with the FBI in this matter.

1/8/96

[redacted]
[redacted]
[redacted] was contacted at [redacted]
[redacted] After being advised of the identity of the interviewing agent and the nature of the interview, he provided the following information:

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b7C

[redacted] advised that BONEH DEVELOPMENT is a real estate holding company which has a number of rental properties. From time to time the properties are in need of repair, and [redacted] outside contractors for specific jobs. When [redacted] a contractor [redacted] BONEH DEVELOPMENT, often [redacted]

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b7C

[redacted] was not familiar with the beeper number (410) 237-1097, but believed that the [redacted]

b6
b7C

[redacted] advised that if there were any contractors that [redacted] that had ties to white supremacist organizations, it would be [redacted]

[redacted] SY SALES, is the wholesaling of audio merchandise. [redacted] for the last five years, and has never been in Columbus, Ohio. [redacted] take him up and down the I-95 corridor, from New Jersey to Virginia. Occasionally, he travels to Toronto, Canada, [redacted] and he also visits them at [redacted]

b6
b7C

Case ID : 91A-CI-63809
91A-OM-41859
91A-CI-64259

Serial : 767

91A-CI-64259-803

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 1 1996	
803	
FBI - CINCINNATI	

[Signature]

1/12/96

[redacted]
[redacted]
[redacted] was contacted at [redacted]
BONEH DEVELOPMENT. After being advised of the identity of the
interviewing agent and the nature of the interview, she provided
the following information:

b6
b7C

[redacted] advised that [redacted]
[redacted] BONEH DEVELOPMENT, and currently the company [redacted]
[redacted] in operation. After looking at [redacted] she stated
the [redacted]
[redacted] BONEH DEVELOPMENT
in [redacted] doing carpentry and general work
orders on various properties.

b6
b7C

[redacted] to do a specific job, and would
always [redacted]. He never had
[redacted] According to [redacted]
[redacted] last known address was [redacted]
[redacted] However, she does not believe that
address is legitimate, because when [redacted]
[redacted] form to that post office box, the mail came
back with a notation on the envelope by the Post Office, which
advised that [redacted] was an "unknown box section".

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b7E

Additionally, [redacted]
[redacted] that the social security number provided by
[redacted] was "incorrect". [redacted] does not have
any additional identifying information, but believes that
[redacted] may have had some real estate holdings of his own,
because he had [redacted]
She described [redacted] as follows:

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b7C
b7E

Race:
Sex:
Height:
Weight:
Clothing:

Case ID : 91A-CI-63809
91A-OM-41859
91A-CI-64259

Serial

91A-CI-64259-804

SEARCHED	INDEXED
SERIALIZED	FILED
: 768	
1167	
804	
FBI - CINCINNATI	

[Signature]

3/11/96

b6
b7C
b7E

[redacted]
[redacted]
was telephonically contacted by SA [redacted]. She was
advised of the identity of the interviewing agent and the purpose
of the interview. [redacted] subsequently provided the following
information:

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b7C

Case ID : 91A-CI-63809
 91A-OM-41859
 91A-CI-64259

Serial

91A-CI-64259-805

SEARCHED	INDEXED
SERIALIZED	FILED
1166	
805	
FEB 1 1996	
FBI - CINCINNATI	

179

03/11/96

b6
b7C

[redacted]
[redacted]
[redacted] at the FBI,
Calverton, Maryland. [redacted] was advised of the identity of the
interviewing agents and the purpose of the interview. She
subsequently provided the following information:

b6
b7C
b7E

Case ID : 91A-CI-63809
91A-OM-41859
91A-CI-64259

Serial

91A-CI-64259-806

SEARCHED	INDEXED
SERIALIZED	FILED
1165	
806	
FEB 11 1996	
FBI - CINCINNATI	

4/10/96

[redacted] was interviewed at [redacted]

Also [redacted]

b6
b7C

[redacted] was advised of the identity of the interviewing agent and the purpose for the interview. [redacted] then provided the following information:

[redacted] have known each other for approximately [redacted] in [redacted]. The business is a general contracting business [redacted] however they are doing [redacted]

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[redacted] worked for an individual [redacted] for approximately [redacted] [redacted] did not recall an individual by the name of [redacted]. They [redacted] when [redacted] to perform a [redacted] job at [redacted]. At the onset of this job is when [redacted] with a [redacted] was not given [redacted] inasmuch as [redacted] for personal use. [redacted] advised that [redacted] was billed per page therefore, in an effort to save money, [redacted] did not provide [redacted]

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The [redacted] job lasted approximately until [redacted]. At this time, [redacted]

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b7C

In [redacted] along [redacted] advised that [redacted] to the property and [redacted] needed them. [redacted] along with [redacted] address previously noted in this communication.

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Both [redacted] advised that they are not racist and have never been members of the KKK or any other hate or racially motivated organizations. [redacted] and [redacted] advised that [redacted]

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b7C

Case ID : 91A-CI-63809
91A-OM-41859
91A-CI-64259

Serial :

91A-CI-64259-807

SEARCHED	INDEXED
SERIALIZED	FILED
1164	
807	
FBI - CINCINNATI	

Precedence: ROUTINE

Date: 05/01/1996

To: Omaha

Attn: SA [REDACTED]

b6
b7C

From: Baltimore
Squad 9, MMOC

Approved By: [REDACTED]

Drafted By: [REDACTED]:dlk

Case ID #: 91A-OM-41859 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES
MC #124
OO: OM

Synopsis: ARMED AND DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZES BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEARING DISGUISE WITH FBI AND ATF LOGO. To provide OO with FD-302s of various interviews.

Administrative: Reference teletype from CI to all offices dated 1/2/96, BA tels to all offices dated 1/16/96, 1/18/96, 2/15/96, and 3/26/96; BA tel to CI and OM dated 1/4/96; numerous telcalls between SA [REDACTED] Baltimore MMOC and SA [REDACTED] Omaha.

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b7C

Enclosures: Enclosed for OM is the original and one copy of FD-302s regarding the interviews of the following individuals and one 1A envelope per each interview containing original notes:

1. [REDACTED] 1/5/96
2. [REDACTED] dated 1/5/96
3. [REDACTED] dated 1/5/96
4. [REDACTED] dated 1/11/96
5. [REDACTED] dated 1/11/96
6. [REDACTED] dated 2/26/96
7. [REDACTED] dated 3/14/96

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b7C

Details: Attempts to contact [REDACTED]

[REDACTED] have met with

negative results.

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b7C

Arrest photographs dated 5/17/95 of [REDACTED], have been obtained by Baltimore. These photographs will be sent along with future communications regarding interview with [REDACTED]

b6
b7C

Case ID : 91A-OM-41859
91A-CI-63809
91A-CI-64259

Serial : 1105

91A-CI-64259-808

SEARCHED	INDEXED
SERIALIZED	FILED
772	
808	
FEB 1 1996	
FBI - CINCINNATI	

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared

Date Loaded 2/19/97

Data Loader's Initials

Squad supervisor approval
(please initial)Accomplishment involves:
(check all that apply)

- Drugs ☐
 A Fugitive ☐
 Bankruptcy Fraud ☐
 Computer Fraud/Abuse ☐
 Corruption of Public Officials ☐
 Forfeiture Assets ☐
 Sub Invest Asst by FO (s) ☐

Asst. FO(s) _____
A. B. C. D

Task Force

File Number

91A-CI-64259

Stat Agent Soc Sec No

Stat Agent Soc Sec No

Stat Agent Soc Sec No

Stat Agent Soc Sec No

RA Squad

CPA 6

Assisting Agents Soc Sec No *

Investigative Assistance or Technique Used

1 - Used, but did not help

2 - Helped, minimally

3 - Helped, substantially

4 - Absolutely essential

For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate FO	IAT	Rate FO	IAT	Rate FO	IAT	Rate FO	IAT
Fin. Analyst		Lab. Div. Exam		UCO - Group I		Pl. Mon. - NRCSC	
Aircraft Asst.		Lab. Field Sup		UCO - Group II		For. Lang Asst	
Computer		Pen Registers		UCO - Nat. Back		Mon FBI Lab Ex	
Consen Mon.		Photo Cover.		NCAVC / VI - CAP			
Elsur / FISC		Polygraph		Crim Intel Asst			
Elsur / T. III		Search Warrant		Crisis Neg. - Fed.			
Eng. Field Spt.		Show Money		Crisis Neg. - Local			b6
Eng. Tape Ex		SOG Asst.		ERT Asst.			b7C
Legats Asst.		Swat Team		Butte - ITC			b7E
Evid Purchase		Tech. Ag/Equip		Sav - ITC			
Int/CW Info		Phone Toll Rec		Poc - WRCSC			

A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ International

Complaint Date _____

Check if Civil Rico Complaint ☐

Information Date _____

Indictment Date _____

B. Locate/ Arrest

☐ Federal ☐ Local ☐ InternationalSubject Priority: ☐ A ☐ B ☐ C

Locate Date _____

Arrest Date _____

☐ Subject Resisted Arrest☐ Subject Arrested was Armed

C. Summons

☐ Federal ☐ Local

Summons Date _____

H. Conviction

☒ Federal ☐ Local ☐ International

Conviction Date: 2/16/97

For 6F, G, H--Include Agency Code

☒ Felony Or ☐ Misdemeanor☐ Plea Or ☒ Trial

State: Ohio Judicial District: Southern

D. Hostage(s) Released Date _____

Released by: ☐ Terrorist ☐ Other

Number of Hostages: _____

Child Located Date _____

E. Recovery / Restitution / PELP X

☐ Federal ☐ Local ☐ International

Recovery Date _____

Code * Amount

	\$
	\$

Restitution Date _____

☐ Court Ordered☐ Pretrial Diversion

Code * Amount

	\$
--	----

PELP Date _____

Code * Amount

	\$
--	----

I. U.S. Code Violations

Required for Sections A, B, F, and H
(Federal only)

Title	Section	# of Counts
18	2113(a)(4)	2
18	924(c)	3
18	2	3

F. Civil Rico Matters Date _____

Also Complete Section I

or

Other Civil Matters Date _____

Judgment _____ *

Judicial Outcome _____ X *

Amount: \$ _____

Suspension:

Years	Months

G. Administrative Sanctions Date _____

Subject Description Code _____ *

Type: Length:

☐ Suspension ☐ Permanent☐ Debarment ☐ Years Months☐ Injunction

J. Sentence Date: _____

Sentence type: _____ *

In-Jail Years Months	Suspended Years Months	Probation Years Months

Fines: \$ _____

K. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date _____

Dismissal Date _____

Pretrial Diversion Date _____

L. Subject Information (Required for all Sections excluding Section D and E (Recovery/PELP))

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
Peter Kevin Langan	W	M		

For Indictments/Convictions Only:

- ☐ Subject related to an AOC, Asian Organized Crime (AOC), Italian Organized Crime (IOC) Group-Complete FD-515a, Page 2
☐ Subject related to an OC/Drug Organization or a VCMO Program relating to street gangs involved in drugs-Complete FD-515a, Page 2

* Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

91A-CI-64259-809

Serialized

Indexed

Filed

b6

b7C

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

- 01 Cash
- 02 Stocks, Bonds or Negot. Instruments
- 03 General Retail Merchandise
- 04 Vehicles
- 05 Heavy Machinery & Equipment
- 06 Aircraft
- 07 Jewelry
- 08 Vessels
- 09 Art, Antiques or Rare Collections
- 11 Real Property
- 20 All Other

SENTENCE TYPES

- CP Capital Punishment
- JS Jail Sentence
- LS Life Sentence
- NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
- PB Probation
- SJ Suspension of Jail Sentence
- YC Youth Correction Act

PELP CODES

- 22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
- 23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
- 24 Bank Theft Scheme Aborted
- 25 Ransom, Extortion or Bribe
Demand Aborted
- 26 Theft From or Fraud Against
Government Scheme Aborted
- 27 Commercial or Industrial
Theft Scheme Aborted
- 30 All Other

RACE CODES

- A Asian/Pacific Islander
- B Black
- I Indian/American
- U Unknown
- W White
- X Nonindividual

AGENCY CODES

- ACIS Army Criminal Investigative Service
- BATF Bureau of Alcohol, Tobacco & Firearms
- BIA Bureau of Indian Affairs
- DCAA Defense Contract Audit Agency
- DCIS Defense Criminal Investigative Service
- DEA Drug Enforcement Administration
- DOC Department of Corrections
- DOI Dept. of Interior
- EPA Environmental Protection Agency
- FAA Federal Aviation Administration
- FDA Food and Drug Administration
- HHS Dept. of Health & Human Services
- HUD Dept. of Housing & Urban Development
- INS Immigration and Naturalization Service
- IRS Internal Revenue Service
- NASA Nat'l Aeronautics & Space Admin
- NBIS Nat'l NARC Border Interdiction
- NCIS Naval Criminal Investigative Service
- RCMP Royal Canadian Mounted Police
- SBA Small Business Administration
- USBP U.S. Border Patrol
- USCG U.S. Coast Guard
- USCS U.S. Customs Service
- USDS U.S. Department of State
- USPS U.S. Postal Service
- USSS U.S. Secret Service
- USTR U.S. Treasury
- LOC Local
- CITY City
- COUN County
- ST State
- OTHR Other

JUDGMENT CODES

- CJ Consent Judgment
- CO Court Ordered Settlement
- DF Default Judgment
- DI Dismissal
- JN Judgment Notwithstanding
- MV Mixed Verdict
- SJ Summary Judgment
- VD Verdict for Defendant
- VP Verdict for Plaintiff

JUDICIAL OUTCOME

- AG Agreement
- BR Barred/Removed
- CC Civil Contempt
- DC Disciplinary Charges
- FI Fine
- PI Preliminary Injunction
- PR Temporary Restraining Order
- PS Pre-filing Settlement
- RN Resignation
- SP Suspension
- VR Voluntary Resignation
- OT Other

SUBJECT PRIORITY

- A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years
- B Subject wanted for crimes involving loss or destruction of property valued in excess of \$25,000 or convicted of such a crime in the past five years.
- C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

- 1F Boss
- 1G Underboss
- 1H Consigliere
- 1J Acting Boss
- 1K Caporeccina
- 1L Soldier

KNOWN CRIMINALS

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

FOREIGN NATIONALS

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official W/out
Diplomatic Immunity
- 3D U.N. Employee W/out
Diplomatic Immunity
- 3E Foreign Student
- 3F All Others

OTHERS

- 8A All Other Subjects
- 8B Company or Corporation

TERRORISTS

- 4A Known Member of a
Terrorist Organization
- 4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

- 5D President
- 5E Vice-President
- 5F Treasurer
- 5G Secretary/Treasurer
- 5H Executive Board Member
- 5I Business Agent
- 5J Representative
- 5K Organizer
- 5L Business Manager
- 5M Financial Secretary
- 5N Recording Secretary
- 5P Office Manager
- 5Q Clerk
- 5R Shop Steward
- 5S Member
- 5T Trustee
- 5U Other

GOVERNMENT SUBJECTS

(6F, 6G, 6H- Include Agency Code)

- 6A Presidential Appointee
- 6B U.S. Senator/Staff
- 6C U.S. Representative/Staff
- 6D Federal Judge/Magistrate
- 6E Federal Prosecutor
- 6F Federal Law Enforcement Officer
- 6G Federal Employee - GS 13 & Above
- 6H Federal Employee - GS 12 & Below
- 6I Governor
- 6K Lt. Governor
- 6L State Legislator
- 6M State Judge/Magistrate
- 6N State Prosecutor
- 6P State Law Enforcement Officer
- 6Q State - All Others
- 6R Mayor
- 6S Local Legislator
- 6T Local Judge/Magistrate
- 6U Local Prosecutor
- 6V Local Law Enforcement Officer
- 6W Local - All Others
- 6X County Commissioner
- 6Y City Councilman

BANK EMPLOYEES

- 7A Bank Officer
- 7B Bank Employee

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/07/1997

To: CID

Attn: VCMO; SSA [redacted]

Atlanta

DOMESTIC TERRORISM

Attn: Columbus, GA RA,

✓ Baltimore
✓ Cincinnati
Cleveland

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

TRA;

SA [redacted]

Kansas City
Louisville

Attn: SA [redacted]

Attn: SA [redacted]

Milwaukee

Attn: SA [redacted]

Minneapolis

Attn: SA [redacted]

Omaha

Attn: Des Moines RA

SA [redacted]

Philadelphia

Attn: SA [redacted]

Salt Lake City

Attn: Coeur D Alene RA

SA [redacted]

St. Louis

Attn: [redacted]

From: Sacramento

Fresno RA/FRA2

Contact: SSRA [redacted] (209) 437-3215

Approved By: [redacted]

Drafted By: [redacted] kjh

Case ID #: 91A-CI-63809 (Pending)
91A-CI-64259-821 (Pending)
91A-OM-41859 (Pending)
166H-PH-80713 (Pending)
100A-SU-9595 (Pending)

Title: BOMB ROB;
MIDWEST BANK ROBBERY;
MAJOR CASE #124;
OO: OMAHA

ARMED AND DANGEROUS

Synopsis: To provide background information regarding [redacted]
[redacted] identified in below-referenced EC 91A-CI-64259-810

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 20 1997	
FBI - CINCINNATI	

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/04/1997

To: Cincinnati
Omaha
Philadelphia

Attn: SA
Attn: SA
Attn: SA

From: Milwaukee

MJS Squad 7, Madison Resident Agency

Contact: SA [redacted] (608) 829-4182

Approved By: [redacted]

Drafted By: [redacted] emw

Case ID #: 91A-CI-63809 (Pending) *808*
91A-OM-41859 (Pending) - *1199*
91A-PH-80713 (Pending) - *16*
91A-MW-33773 (Pending) - *191*

Title: MARK WILLIAM THOMAS;
ET AL;
CONSPIRACY TO COMMIT BANK ROBBERY;
91A-PH-80713

BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE # 124;
91A-OM-41859

RICHARD LEE GUTHRIE (DECEASED);
ET AL;
BANK ONE,
4225 EAST TOWNE BOULEVARD,
MADISON, WISCONSIN;
8/30/95;
BR (A);
91A-MW-33773

ARMED AND DANGEROUS
ARMED AND EXTREMELY DANGEROUS;
ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES;
UTILIZE BODY ARMOR;
POSSIBLY USING POLICE SCANNERS;
POSSESS POLICE IDENTIFICATION;
WEAR DISGUISES WITH FBI AND ATF LOGO

Synopsis: Photos processed by Dane County Sheriff's Department
UPLOADED BY Technician forwarded to Philadelphia.

WITH TEXT *Chum*

LEADS SET

BY *OW*

DATE *2/7/97*

AUTOMATED INDICIES

91A-CI-64259-811

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 11 1997	
FBI - CINCINNATI	

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b6
b7C

b7E

91A-OM-41859-1197

AUTOMATED INDICIES

(Mount Clipping in Space Below)

White supremacist is subpoenaed as witness

By Robert Ruth
Dispatch Staff Reporter

Mark Thomas, a Pennsylvania white supremacist who was indicted yesterday on a conspiracy charge, has been subpoenaed as a defense witness in the Midwestern Bank Bandits trial in Columbus.

Thomas' subpoena was revealed during his initial-appearance hearing in U.S. District Court in Allentown, Pa. Thomas was arrested earlier in the day on his farm outside Allentown on a charge that he and others assisted the Bank Bandits in their two-year robbery spree in Ohio and six other states.

Peter "Commander Pedro" Langan, 38, an accused leader of the gang, has been on trial in U.S. District Court in Columbus since Jan. 8. He is charged with two 1994 Ohio

robberies — one at the former Columbus National Bank, 6121 E. Livingston Ave., and the other at the former Society National Bank in Springdale, Ohio.

Thomas, 46, was mentioned repeatedly throughout testimony yesterday in Columbus by Kevin W. McCarthy, a 19-year-old key prosecution witness in Langan's trial.

McCarthy testified that Thomas accompanied him to a meeting Nov. 13, 1994, in Van Buren, Ark., during which McCarthy was recruited into the Bank Bandits.

"He (Langan) explained to me about the group, explained the dangers and explained he had 12 robberies under his belt," McCarthy said.

One of the gang's main goals,

(Indicate page, name of newspaper, city and state.)

Date:

Edition:

Title:

Character:

or

Classification:

Submitting Office:

Indexing:

91A-CI-64259-813

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 11 1997	
FBI - CINCINNATI	

Dm

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/20/1997

To: ~~Cincinnati~~
Omaha

From: Denver

Contact: IA [redacted] (303) 629-7171

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] lat

Case ID #: 91A-CI-63809
~~91A-CI-64259~~
91A-OM-41859

clA

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124;
OO: OMAHA

ARMED AND EXTREMELY DANGEROUS

Synopsis: Serve subpoena.

Reference: 91A-CI-63809 Serial 688
91A-CI-64259 Serial 666
91A-OM-41859 Serial 908

Details: Reference Cincinnati EC, dated 08/09/1996, and telephonic calls. Due to fact Denver has never received subpoena, matter is being considered closed.

ARMED AND EXTREMELY DANGEROUS

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2-91A-CI-63809
clA [redacted]

2-91A-CI-64259
clA [redacted]

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SEARCHED <u> </u>	INDEXED <u> </u>
SERIALIZED <u> </u>	FILED <u> </u>
FEB 25 1997	
FBI - CINCINNATI	

91A-CI-64259-814

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/21/1997

To: CID

Atlanta
~~Cincinnati~~

Cleveland

Kansas City
Louisville
Milwaukee

Minneapolis
Omaha

Newark
St. Louis

Attn: SSA [redacted] VC/FU
Attn: SSA [redacted] DTU/NSD
Attn: SA [redacted] Columbus RA
Attn: SA [redacted]
SA [redacted]
Columbus RA
Attn: SA [redacted] SA [redacted]
Attn: [redacted]
Attn: SA [redacted]
Madison RA
Attn: SA [redacted]
Attn: SA [redacted]
Des Moines RA
Attn: SA [redacted] (C-13)
Attn: SA [redacted]

b6
b7C

From: Philadelphia

Squad 10

Contact: SA [redacted] 215-418-4159

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

jb

Case ID #: 91A-PH-80713 (Pending)

✓ 91A-OM-41859 (Pending)

✓ 91A-CI-64259 (Pending)

✓ 91A-CI-65466 (Pending)

✓ 91A-SL-179944 (Pending)

✓ 91A-LS-63341 (Pending)

✓ 91A-KC-73953 (Pending)

✓ 91A-MW-33773 (Pending)

✓ 91A-CV-52143 (Pending)

91A-CV-53890 (Pending)

(No Leads for CI. Div. in Computer; w/ num. leads covered & discontn -u)
(w/ 2 leads covered)
(No Leads for CI. Div. in Computer)

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b7C

Title: MARK WILLIAM THOMAS;
PETER KEVIN LANGAN, AKA
Commander Pedro;
SCOTT ANTHONY STEDEFORD, AKA
Tucos;
KEVIN WILLIAM MC CARTHY, AKA
Blondie;
MICHAEL WILLIAM BRESCIA, AKA
Tim;
BANK ROBBERY-CONSPIRACY;

1-91A-CI-63809

1-91A-CI-64259

1-91A-CI-65466

AUTOMATED INDICIES *[Signature]*

91A-CI-64259-815

SEARCHED	INDEXED
SERIALIZED	FILED <i>[initials]</i>
FEB 25 1997	
FBI - CINCINNATI	
<i>[initials]</i>	

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/24/1997

To: CID

Cincinnati

Cleveland

Kansas City
Milwaukee

Omaha

Newark
St. Louis

Attn: SSA [redacted]

Attn: SSA [redacted]

Attn: SA [redacted]

SA [redacted]

Columbus RA

Attn: SA [redacted]

VC/FU

DTU/NSD

SA [redacted]

Attn: [redacted]

Attn: SA [redacted]

Madison RA

Attn: SA [redacted]

Des Moines RA

Attn: SA [redacted]

Attn: SA [redacted]

(C-13)

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b7C

From: Philadelphia
Squad 10

Contact: SA [redacted]

215-418-4159

Approved By: [redacted]

Drafted By: [redacted]

:jb

Case ID #: 91A-PH-80713 (Pending) 32
91A-OM-41859 (Pending) 1214
91A-CI-64259 (Pending) 816
91A-CI-65466 (Pending) 93
91A-SL-179944 (Pending) 42
91A-KC-73953 (Pending) 144
91A-MW-33773 (Pending) 196
91A-CV-52143 (Pending) 111
91A-CV-53890 (Pending) 58

*(Pending) go C/A
(close file) go*

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b7C

Title: MARK WILLIAM THOMAS;
PETER KEVIN LANGAN, AKA
Commander Pedro;
SCOTT ANTHONY STEDEFORD, AKA
Tuco;
KEVIN WILLIAM MC CARTHY, AKA
Blondie;
MICHAEL WILLIAM BRESCIA, AKA
Tim;
BANK ROBBERY-CONSPIRACY;

ARMED AND DANGEROUS

91A-CI-64259-817

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 03 1997	
FBI - CINCINNATI	

AUTOMATED INDICIES *in*

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/11/1997

To: D6
D7
Atlanta
Baltimore
Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
Philadelphia
St. Louis

b6
b7C

1-91-CI-63809

C/A

1-91-CI-64259

C/A

From: Omaha

7/DMRA

Contact: SA [REDACTED] (515) 327-3400

Approved By: [REDACTED]

Drafted By: [REDACTED] dlh

Case ID #: 91A-OM-41859¹²⁰⁹ (Pending)

Title: BOMBROB MC 124
OO: OMAHA

ARMED AND EXTREMELY DANGEROUS

Synopsis: Information relating to the sentencing of Scott Anthony Stedeford.

Details: For information of receiving offices, on February 7, 1997, Scott Anthony Stedeford was sentenced in U.S. District Court to 115 months in prison and 5 years supervised release. Judge [REDACTED] also ordered Stedeford to pay restitution of \$28,225. Judge [REDACTED] also determined that the explosive device used in the robbery of the Boatmen's Bank in West Des Moines, Iowa, on March 29, 1995, was only a hoax or diversionary device. He determined that the device was not an explosive bomb as defined in the Federal statute.

b6
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ARMED AND EXTREMELY DANGEROUS

CC: SA [REDACTED]

♦♦

91A-CI-64259-814

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 25 1997	
FBI - CINCINNATI	

AUTOMATED INDICES

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/11/1997

To: OFFICE OF GENERAL COUNSEL

From: ✓ CINCINNATI
LEGAL UNIT

Contact: SSA [REDACTED] CDC, EX. 5720

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 1-530

Title: QUARTERLY REPORT OF LEGAL PROBLEMS
U.S. VS. PETER KEVIN LANGAN
U.S.D.C., SDO
CASE NO.: CR-2-96-15

Synopsis: Evidence suppressed by District Court Judge, Southern District of Ohio; details set forth.

Details: By Memorandum and Order dated 12/23/96, a U.S. District Court Judge, Southern District of Ohio, suppressed evidence in a bank robbery trial that had been seized by FBI Agents pursuant to a consent to search from the defendant.

On 1/18/96, PETER KEVIN LANGAN was arrested by FBI Agents and Task Force personnel in Columbus, Ohio, during which arrest shots were fired by law enforcement personnel which resulted in superficial wounds to LANGAN. Although the arrest was based upon a Title 18, United States Code, Section 1073 (UFAP) complaint and warrant issued in the Middle District of Georgia, LANGAN was very strongly suspected as being one of the so-called "Midwestern Bank Robbers", a gang suspected of having committed more than 20 bank robberies throughout the midwest, including Ohio.

As the defendant was being removed from his van upon his arrest, he was asked his name, to which he responded, "I want to talk to a lawyer". Paramedics transporting LANGAN to the hospital described his injuries as minor, and characterized LANGAN as being alert and aware, the attending physician at the hospital concurred with these assessments, tests performed at the hospital disclosed no drug use and he was given no medication which could affect his cognitive ability.

At the conclusion of medical treatment, and still at the hospital, LANGAN was advised of his Miranda rights by an FBI

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91A-CI-64259-820

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 20 1997	
FBI - CINCINNATI	

[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

To: OFFICE OF GENERAL COUNSEL From: CINCINNATI
Re: 1-530, 03/11/1997

regarding the storage locker being developed was initiated by the defendant, noting that LANGAN was taken to an interview room at the FCSO and readvised of his Miranda rights for the specific purpose of interrogating him, and that that process was not initiated by LANGAN. The Judge then found that the statements made by LANGAN at the FCSO were unlawfully obtained during an interrogation in violation of LANGAN's right to have counsel present during that interrogation.

The trial Judge also rejected the government's proposition that LANGAN's consent to search the storage locker was free and voluntary under the totality of circumstances test of Schneckloth v. Bustamonte, 412 U.S. 218 (1973), and therefore was a valid consent. Referring to Edwards once again, the trial Judge noted that regardless of how voluntary a consent to search may be, that consent does not constitute a waiver of the asserted right to counsel any more than the voluntary statement in Edwards constituted a waiver of the asserted right to counsel in that case. The Court held that a violation of the requirement that interrogation cease once a person in custody has requested counsel directly involves a violation of the defendant's constitutional rights under the Fifth Amendment, not simply a violation of a court-created prophylactic rule. As such, the Court ruled that the products of that unlawful interrogation, both the statements of the defendant and his consent to search the storage locker (found by the Court to have been given voluntarily), must be suppressed, and held further that the evidence seized from the storage locker must also be suppressed as the fruits of the poisonous tree.

The Court thereafter considered and rejected alternative government arguments that the evidence should be introducible under the "public safety" exception or the "inevitable discovery" exception to the Miranda rule.

In February of this year, after a 7-week trial, LANGAN was found guilty of all counts, in spite of the suppression of the storage locker evidence.

91A-CI-64259-821

SEARCHED	INDEXED
SERIALIZED	FILED <i>B</i>
MAR 26 1997	
FBI - CINCINNATI	
<i>[Signature]</i>	

IN
Focus

by Bob Fitrakis

The Aryan Nations' Buckeye battle cry

What the hell's happening in Ohio? The Kehoe brothers, Chevie and Cheyne, white supremacists, shoot it out with state troopers in Wilmington, Ohio; Aryan Nations, the American Nazi party, Klansmen, racist skinheads and Christian Identity hate preachers converge at the Capitol; and Peter Langan, leader of the Midwest Bank Bandits and the Aryan Republican Army, is busted living on the south side of Columbus—here in the heart of it all.

White supremacists who've long dreamed of their "own private Idaho"—where Aryan Nations founder Richard Butler established his 20-acre compound in rural Hayden Lake in the early '70s—now have their sights set on Ohio.

Floyd Cochran, former high-ranking Aryan Nations official turned anti-racist activist, repeatedly warned that Ohio, especially the southeast portion, is a prime target of white supremacists. "Just last fall I spoke in Athens, Ohio before a feminist group and I warned them of the growing danger in Ohio. The organizer told me that I should quit frightening people, that she lives in Ohio and I don't know what I'm talking about," recalled Cochran.

Unfortunately, Cochran knows all too well the dangers of Aryan Nations. He lives in Pennsylvania, close to Mark Thomas' farm outside Macungie. Thomas, who was indicted on January 30 as a co-conspirator in the Midwest Bank Bandit robberies, is a key link between American white supremacist organizations. Thomas has served as national leader of the violent anti-government Posse Comitatus, as "Imperial Chaplain" of the Invisible Empire Knights of the Ku Klux Klan, as a Christian Identity preacher, and until his recent indictment, currently the Aryan Nations' leader in Pennsylvania. During the 1990s, Thomas attracted scores of skinheads and assorted white supremacists to rallies and weekly "Bible Studies" at his Macungie compound. Thomas' tactics revolve around creating a united front of racists and anti-Semites. What we saw in Columbus three weeks ago at the Statehouse is the type of coalition Thomas craved.

It should come as no shock that the Kehoe brothers from Colville, Washington, a short distance from Butler's Hayden Lake compound, shot it out with state troopers in Wilmington. They were, no doubt, in the area for the gathering of the racist tribes. Just 10 miles from Wilmington is New Vienna, where Ohio racists are dreaming of a white revolution and building for that day. Anthony "Tony" Wayne Gamble, Imperial Wizard of the Knight Riders of the KKK,

testified back in June of 1995 in a case concerning the tearing down of the Klan cross in Cincinnati. He revealed how his Ross, Ohio-based Klan members worked with Aryan Nations supporters at the Christian Identity House of the Good Shepherd's church in New Vienna. This is where the Klan's Cincinnati Christmas cross was built in 1994.

This Klan/Nazi merger under the guise of white supremacist Christian Identity theology is pivotal to understanding the current racial violence in Ohio. As *Klanwatch* reported in March 1995, the more violent white supremacist group Aryan Nations staged an alarming comeback in 1994. In 1993, Aryan Nations was in only three states. Aided by money provided by the Midwest Bank Bandits, the Idaho-based group swept into 15 new states in 1994, including Ohio, and ended up in 30 states by 1995. Aryan Nations had declined dramatically after its peak in 1983-84, after its offshoot, the Order, killed a state trooper, an Aryan Nation member, and Jewish talk show host Alan Berg. The Order, like the Midwest Bank Bandits, specialized in armed robberies to finance the racist revolution.

With the rise of the Aryan Nations in 1994, so rose militia and states' rights organizations in the aftermath of the 1992 Ruby Ridge, Idaho shoot-out between the FBI and the white separatist Randy Weaver; and the destruction of the Waco, Texas Branch Davidian complex in 1993. Ohio saw the dramatic rise of the Ohio Unorganized Militia. Michael Hill, chaplain in the Militia and an organizer of Ohio's One Supreme Court, a common-law court that meets regularly in Columbus, was shot to death during a traffic stop on June 28, 1995 in Muskingum County. The *Columbus Dispatch* reported that Michael Hill's widow, Arlene, held a memorial service for her slain husband on Sunday, June 30, 1995. It casually mentioned that Colorado preacher Pete Peters and North

Carolinian Nord Davis "are scheduled to speak." What it failed to mention was that Peters is one of America's more influential and active Christian Identity propagandists and theologians. His sermons are based on the militant Christian Identity and anti-Semitic beliefs that Jews pose a satanic threat to American civilization, that black and other people of color are subhuman and that homosexuals should be executed.

In Michael Barkham's book, *Religion and the Racist Right*, he discusses Peters' *Remnant Resolves*—a statement of political principles concerning Identity believers. Peters holds that God's law is "binding...on all men, regardless of their political persuasion or personal beliefs." Thus, "the role of civil authority is to administer God's law." The logic of this belief is that secular humanist civil authorities, whether cops or judges, don't have to be obeyed. God's law, of course, is known only to the likes of Michael Hill, Pete Peters, Tony Gamble, Richard Butler, Mark Thomas and their racist ilk.

Nord Davis, the other speaker mentioned

War to support Saddam Hussein. After all, it's standard Christian Identity doctrine that the Zionist Jews, the spawn of Satan, are spiraling history toward Armageddon. The presence of preeminent racists like Davis and Peters at Hill's memorial established all-too-clear links between the Ohio Unorganized Militia and the white supremacist movement.

The anti-government sentiments of the militia movement make it a prime recruiting ground for white supremacists. A May 1995 *Newsweek* article reported that federal investigators of the Oklahoma City bombing were "looking closely at a white supremacist group headed by Robert Millar in Elohim City, Oklahoma."

Following the Oklahoma City bombing the militia movement came under intense government scrutiny. The media revealed that both suspects, Timothy McVeigh and Terry Nichols, had attended militia meetings in Michigan. Federal prosecutors charged that McVeigh's motivation in the bombing was his intense hatred of the fed-

by
the Dis-
patch, is a
well-known North
Carolina white su-
premacist who organized a
trip to Jordan during the Gulf

A 1995 *Klanwatch Intelligence Report* listed the following hate groups as active in Ohio:
the International Ku Klux Klan in Sandusky, Knight Riders in Ross, Knights of the KKK in Columbus, Northern Knights and Aryan Nations in Dayton, Aryan Racial Loyalist Party and White Christian Guard in Euclid, National Alliance in Parma, the C. A. Klans Propaganda Ministry in Mantle Heights

(Mount Clipping in Space Below)

■ PHILADELPHIA

Aryan Nation leader cops plea

**Mark Thomas**

The leader of the Aryan Nations in Pennsylvania pleaded guilty Tuesday to plotting seven Midwest bank robberies and using the cash to bankroll the group. Mark Thomas, 46, had first pleaded innocent; the switch cuts his possible prison time from up to 25 years to 11 to 14. The admission could signal Thomas will cooperate with prosecutors in their case against others in the Aryan Republican Army. That would be a coup for federal officials trying to crack the white supremacy movement, said attorney Brian Levin, a professor at the Center for Hate and Extremism in Pomona, N.J. "He is a virtual Rolodex for the far-right white supremacist world," Levin said.

(Indicate page, name of newspaper, city and state.) Page 24
Cincinnati Post

Date: Wednesday, Feb. 19, 1997
Edition:

Title: Beinkrot

Character:

or

Classification: 91A-CI-63804

Submitting Office: Cincinnati

Indexing:

91A-CI-64259-822

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 24 1997	
FBI CINCINNATI	

[Signature]

(Mount Clipping in Space Below)

Aryan leader pleads guilty

The white supremacist, accused in robberies, said he would cooperate. Some call that a blow to the hate movement.

By Joseph A. Slobodzian
and Mark Fazlollah
INQUIRER STAFF WRITERS

Mark William Thomas, the guru of Pennsylvania white supremacists, stunned his supporters yesterday by pleading guilty to conspiring to rob Midwestern banks and promising to tell authorities everything he knows about criminal activity by racial extremists nationwide.

Brian Levin, director of the Center on Hate and Extremism at Stockton State College in Pomona, N.J., said Thomas' pledge to cooperate "is by far the most significant catch of this decade."

"It is hard to overstate just how trusted and respected Thomas is in the white-supremacist world," Levin said, asserting that Thomas has been especially effective at recruiting young people into the movement.

Thomas, 46, whose Berks County farm has long been a meeting place for neo-Nazis, Skinheads and other white right-wing groups, has been involved



Mark William Thomas at his home last month.

with such organizations as the Ku Klux Klan, the Aryan Nation and the Aryan Republican Army over the last 25 years.

He was one of five men, three from the Philadelphia area, who were indicted last month on charges of conspiring to rob seven Midwest banks in 1994 and 1995 to generate money for their movement.

Thomas, who pleaded not guilty two weeks ago, reversed himself yesterday. At a hearing in federal court here marked by unusually tight security, he entered a guilty plea to conspiracy and to receiving proceeds of the bank robberies. He faces a maximum prison sentence of 25 years.

In an eight-page plea agreement, Thomas promised to provide information about the bank heists and "any other crimes about which he has knowledge."

In return, the U.S. Attorney's Office said it would ask the sentencing judge to consider Thomas' cooperation and possibly impose a lesser term than called for under federal guidelines. Under the agreement, Thomas' sentencing will be "postponed until his cooperation is complete."

Thomas' attorney, David Maynard, said outside the courtroom that his client would "cooperate fully." Thomas has been held without bail at an undisclosed location since he was arrested by the FBI Jan. 30.

Word of the plea and Thomas' promise to help the FBI jolted hate groups around the country — and heartened organizations that oppose them.

"This is very significant. I'm See **GUILTY PLEA** on A10

(Indicate page, name of newspaper, city and state.)

Philadelphia Inquirer

Date: Wednesday, February 19, 1997
Edition:

Title: Bomber.

Character:

or

Classification: 91A-CI-6-3809

Submitting Office: Cincinnati

Indexing:

91A-CI-64259-823
SEARCHED INDEXED
SERIALIZED FILED
MAR 24 1997
FBI - CINCINNATI

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/27/1997

To: CID

Attn: SSA [redacted] VC/FU
SSA [redacted] DTU/NSD
Attn: SA [redacted] Columbus RA

Atlanta
✓ Cincinnati

Attn: SA [redacted]
SA [redacted]
Columbus RA

Cleveland

Attn: SA [redacted]
SA [redacted]
Attn: SA [redacted]

Kansas City
Louisville
Milwaukee

Attn: SA [redacted]
Madison RA

Minneapolis
Omaha

Attn: SA [redacted]
Attn: SA [redacted]
Des Moines RA

Newark
St. Louis

Attn: SA [redacted] (C-13)
Attn: SA [redacted]

b6
b7C

From: Philadelphia

Squad 10

Contact: SA [redacted] (215) 418-4159

b6
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Approved By: [redacted]

Drafted By: [redacted]:pcg

Case ID #: 91A-PH-80713 (Pending) 56
91A-OM-41859 (Pending) 1230
✓ 91A-CI-64259 (Pending) 824
91A-CI-65466 (Pending) 950A
91A-SL-179944 (Pending) 427
91A-LS-63341 (Pending) 239
91A-KC-73953 (Pending) 146
91A-MW-33773 (Pending) 243
91A-CV-52143 (Pending) 113
91A-CV-53890 (Pending) 54

copy in CI

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Title: MARK WILLIAM THOMAS;
PETER KEVIN LANGAN, AKA
Commander Pedro;
SCOTT ANTHONY STEDEFORD, AKA
Tucos;
KEVIN WILLIAM MC CARTHY, AKA
Blondie;
MICHAEL WILLIAM BRESCIA, AKA
Tim;
BANK ROBBERY-CONSPIRACY

ARMED AND DANGEROUS

91A-CI-64259-824

6

ARMED AND DANGEROUS

[Signature]

[Signature]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/28/1997

To: Director, FBI
✓ Cincinnati
Milwaukee
Omaha
St. Louis

Attn: VCMO Unit

From: Kansas City
Squad 5

Contact: SA [redacted] /ext. 250

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-KC-75819 (Closed)
91A-KC-73393-106 (Closed)
91A-KC-73953-145 (Closed)

Title: BOMBROB;
MIDWEST BANK ROBBERS;
BR (A);

Synopsis: This EC advising of the closing of the above
investigative files in captioned case.

Details: On 3/27/97, Assistant United States Attorney (AUSA)
[redacted] District of Kansas, advised he was declining
prosecution of Peter Langan in captioned investigation.

[redacted] advised the above decision was based upon
several factors such as the suppression of the evidence obtained
in the consent to search of a storage locker in Shawnee, Kansas
rented by Langan. [redacted] advised that due to the conviction of
Langan in Columbus, Ohio on bank robbery and explosive related
charges, he felt justice would be better served with the
declination, of these cases.

Kansas City also advised [redacted] that investigation of
the two KC robberies failed to produce any witnesses that could
positively identify Langan as one of the robbers. As the Bureau
is aware Richard Guthrie (deceased) provided detailed confession
concerning his involvement in the KC robberies, along with
Langan. AUSA [redacted] advised without Guthrie's testimony,
successful prosecution was unlikely.

91A-CI-64259-825

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1 1997	
FBI - CINCINNATI	

91A-CI-63809

HWT/ch

1

On [redacted] provided the following
information to SA [redacted]

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b7D

(X)
✓

SA [redacted] realizes the limited investigative value of the information provided by the source, however, believed that the above should be forwarded for intelligence purposes. Any additional positive information provided by the source will be reported.

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SA [redacted] checked FBI indices as well as the Ohio Bureau of Motor Vehicle records and both were negative for the above-mentioned individuals.

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91A-CI-64259-826

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1964	
FBI - CINCINNATI	

Alt

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

550 Main Street, Room 9000
Cincinnati, Ohio 45202
April 15, 1997

[Redacted]
Cincinnati Police Division
310 Ezzard Charles Drive
Cincinnati, Ohio 45214

Dear [Redacted]

Please express my appreciation to Police Officer [Redacted] (Badge Number [Redacted]). Officer [Redacted] acquired information relevant to the robbery of the Society National Bank, 11355 Princeton Pike, Springdale, Ohio which occurred on June 8, 1994. Pursuing investigative leads, [Redacted] Officer [Redacted] the FBI positively identified the robbery subjects as Richard Lee Guthrie, Jr. and Peter Kevin Langan. Multiple robberies committed in Ohio and the Midwest were later attributed to these same individuals, portrayed by the media as the Midwestern Bank Bandits.

Richard Lee Guthrie, Jr. and Peter Kevin Langan were arrested by the Cincinnati FBI Office. Guthrie committed suicide at Kenton County jail last year. Just recently, Langan was convicted in federal court at Columbus, Ohio for robbery of the Springdale bank. Additional charges are pending in other cities. Numerous other individuals have been linked to these white supremacists.

The FBI appreciates the cooperative effort of Officer [Redacted]. Again, please convey our gratitude.

Sincerely yours,

Theodore Jackson
SAC

By: [Redacted]

Supervisory Special Agent

91A-CI-64259-827

91A-CI-63807
[Redacted]

Searched _____
Serialized _____
Indexed _____
Filed _____

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b7C

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b7C

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b7C

b7E

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

550 Main Street, Room 9000
Cincinnati, Ohio 45202
April 15, 1997

b6
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[redacted]
Springdale Police Department
12105 Lawnview Avenue
Springdale, Ohio 45246

Dear [redacted]

Please express my appreciation to Sergeant [redacted]
Sergeant [redacted] and Patrol Officer [redacted] for their
investigative contributions with resolving the robbery of the
Society National Bank, 11355 Princeton Pike, Springdale, Ohio
which occurred on June 8, 1994. As you know, a tremendous amount
of effort was expended by these officers, during the
investigative phase and also during the recent prosecution of
robbery subject, Peter Kevin Langan, at Columbus, Ohio. [redacted]
[redacted] in federal court was quite significant and crucial to
Langan's conviction for armed bank robbery.

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As you know, both Langan and his accomplice during this
robbery, Richard Lee Guthrie, Jr., became known as the Midwestern
Bank Bandits for their numerous other robberies. Their arrests
by this office, and the resulting interviews, identified other
criminal activities linked to individuals espousing white
supremacy.

The FBI appreciates the cooperative effort of the
Springdale, Ohio Police Department during this investigative
matter. In particular, express my gratitude to [redacted]
[redacted] for their personal effort.

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b7C

Sincerely yours,

Theodore Jackson
SAC

91A-CI-64259-828

By: [redacted]

Supervisory Special Agent

Searched _____
Serialized by _____
Indexed by _____
Filed by _____

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91A-CI-63809

msz

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/30/1997

To: ✓ Cincinnati

Attn: SA [redacted]
Squad 6/Columbus RA

From: Kansas City

Squad 7/SPDRA-JRA

DMV/SPD

Contact: SA [redacted] 417-624-6545

Approved By: [redacted]

Drafted By: [redacted] :el

Case ID #: 91A-CI-64259 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

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ARMED AND DANGEROUS

Synopsis: Return original served trial subpoenas to Cincinnati.

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Enclosures: Enclosed for Cincinnati are the original served trial subpoenas for [redacted]

Details: As requested by Cincinnati, trial subpoenas have been served on [redacted]

[redacted] re the trial of Peter Kevin Langan currently set to begin 05/12/1997 at Columbus, Ohio.

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Cincinnati is requested to return the enclosed served trial subpoenas to the Clerk's Office, U.S. District Court, Southern District of Ohio.

Cincinnati is also requested to keep Kansas City apprised of any changes in Langan's trial date.

ARMED AND DANGEROUS

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*LEAD TO [redacted]
SEND EC TO ALL INVOLVED
RE CHANGE OF TRIAL DATE.
JL*

UPLOADED TO ACS/ECF:
BY KC 5-1-97

91A-CI-64259-829

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 06 1997	
FBI - CINCINNATI	

JL



The Cincinnati Police Division
has received your letter of
appreciation and has formally
recognized. . .

P.O.

We thank you for taking the time
to bring to our attention the
efforts of a member of our
division and we look forward to
servin

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91A-CI-64259-830

SEARCHED	INDEXED
SERIALIZED	FILED
APR 28 1997	
FBI - CINCINNATI	

126

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 05/21/1997

To: CID

Attn: SSA [redacted]

VC/FU

Attn: SSA [redacted]

DTU/NSD

Attn: SA [redacted]

SA [redacted]

Columbus RA

Attn: SA [redacted]

SA [redacted]

Attn: [redacted]

Attn: SA [redacted]

Madison RA

Attn: SA [redacted]

Attn: SA [redacted]

Des Moines RA

Attn: SA [redacted]

(C-13)

Attn: SA [redacted]

Cleveland

Kansas City

Louisville

Milwaukee

Minneapolis

Omaha

Newark

St. Louis

b6
b7C

From: Philadelphia

Squad 10

Contact: SA [redacted]

215-418-4159

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

jb

Case ID #: 91A-PH-80713 (Pending) 72
91A-OM-41859 (Pending) 1235
91A-CI-64259 (Pending) 831
91A-CI-65466 (Pending) 96
91A-SL-179944 (Pending) 430
91A-LS-63341 (Pending) 240
91A-KC-73953 (Pending) 145
91A-MW-33773 (Pending) 205
91A-CV-52143 (Pending) 114
91A-CV-53890 (Pending) 66

Title: MARK WILLIAM THOMAS;
PETER KEVIN LANGAN, AKA
Commander Pedro;
SCOTT ANTHONY STEDEFORD, AKA
Tuco;
KEVIN WILLIAM MC CARTHY, AKA
Blondie;
MICHAEL WILLIAM BRESCIA, AKA
Tim;
BANK ROBBERY-CONSPIRACY

91A-CI-64259-831
~~91A-CI-63809~~

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 30 1997	
FBI - CINCINNATI	

Automated INDICIES TD

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/01/1997

To: Cincinnati

Attn: SSA [redacted]
Columbus RA

b6
b7C

From: Inspection Division
Contact: Inspector [redacted]

Approved By: [redacted]

Drafted By: [redacted]:jmg

Case ID #: 91A-CI-63809 (MC-124)

Title: Shooting Inquiry
Report of Shooting Incident
Cincinnati Division
1/18/96

Synopsis: [redacted] recieved a trial subpoena to testify in captioned matter on 8/25/97. A schematic of 585 Reinhard Street was also sent to Columbus RA.

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Reference: Telcal of [redacted] to SSA [redacted] 6/27/97
telcal of SSA [redacted] to [redacted] on 6/30/97.

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Enclosures: Enclosed for CI Division (sent directly to Columbus RA) is an envelope containing the original schematic of 585 Reinhard Street.

Details: During referenced telephone conversation, [redacted] [redacted] acknowledged receipt of a subpoena requesting his presence at trial on 8/25/97 and a trial preparation telephone conference call for 8/4/97. [redacted] is scheduled for AL from 7/31/97 to 8/12/97. SSA [redacted] ASUA [redacted] will contact [redacted] on another date.

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On 6/27/97 [redacted] [redacted] containing the original schematic of 585 Reinhard Street Columbus, Ohio. This [redacted] SSA [redacted] during a briefing in the Columbus, Ohio RA conference room on 1/18/97. This schematic was obtained during the shooting inquiry [redacted] ASUA [redacted] copies of any diagrams obtained during the inquiry. The schematic is being sent to the Columbus RA for possible trial testimony per the request at SSA [redacted]

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91A-CI-64259-832

SEARCHED	INDEXED
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AUG 04 1997	
FBI - CINCINNATI	

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/12/1997

To: CID

Cincinnati

Cleveland

Kansas City

Milwaukee

Omaha

Philadelphia

St. Louis

Attn: SSA [redacted]

VC/FU

SSA [redacted]

DTU/NSD

Attn: SA [redacted]

SA [redacted]

Columbus RA ✓

Attn: SA [redacted]

SA [redacted]

Attn: [redacted]

Attn: SA [redacted]

Madison RA

Attn: SA [redacted]

Des Moines RA

Attn: SA [redacted]

Attn: SA [redacted]

b6
b7C

From: Newark

Squad C-13/VCMO

Contact: SA [redacted] (201) 456-9271

Approved By: [redacted]

Drafted By: [redacted]

sab

Case ID #: 91A-OM-41859 (Pending)

91A-PH-80713 (Pending)

91A-CI-64259-833 (Pending)

91A-CI-65466-97 (Pending) - CI # 5

91A-SL-179944 (Pending)

91A-KC-73953 (Pending)

91A-CV-52143 (Pending)

91A-CV-53890 (Pending)

Title: MARK WILLIAM THOMAS;
PETER KEVIN LANGAN, AKA
Commander Pedro;
SCOTT ANTHONY STEDEFORD, AKA
Tucos;
KEVIN WILLIAM MCCARTHY, AKA
Blondie;
MICHAEL WILLIAM BRESCIA, AKA
Tim;
BANK ROBBERY-CONSPIRACY;

9/2/97
NEWARK NOTIFIED
9/2/97 - CI HAS NO
USED FOR VEHICLE -
DG

LEAD TO [redacted] COVERED 9/6/97
N/A

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b7C

91A-CI-64259-833

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 19 1997	
FBI - CINCINNATI	

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Copy Sent/CRA.

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KAL
Faxed to CRA

8/26/97

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/22/1997

To: CID

Attn: SSA [REDACTED]

VC/FU

b6
b7C

SSA [REDACTED]

DTU/NSD

✓ Cincinnati

Attn: SA [REDACTED]

SA [REDACTED]

Columbus RA

Cleveland

Attn: SA [REDACTED]

SA [REDACTED]

Kansas City

Attn: SA [REDACTED]

Milwaukee

Attn: SA [REDACTED]

Madison RA

Newark

Attn: SA [REDACTED]

Omaha

Attn: SA [REDACTED]

Des Moines RA

Philadelphia

Attn: SA [REDACTED]

From: St. Louis *W.D. (C)*

Squad 4

Contact: SA [REDACTED]

314/589-2543

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

GBF

Case ID #: 91A-OM-41859 (Pending)
91A-PH-80713 (Pending)
91A-CI-64259 (Pending) ✓ *CRA*
91A-CI-65466 (Pending) ✓ *#5*
91A-SL-179944 (Pending)
91A-KC-73953 (Pending)
91A-CV-52143 (Pending)
91A-CV-53890 (Pending)

Title: MARK WILLIAM THOMAS;
PETER KEVIN LANGAN, aka,
Commander Pedro;
SCOTT ANTHONY STEDEFORD, aka,
Tucos;
KEVIN WILLIAM MCCARTHY, aka,
Blondie;
MICHAEL WILLIAM BRESCIA, aka,
Tim;
BANK ROBBERY - CONSPIRACY;
BOMBROB;
MAJOR CASE # 124

Synopsis: St. Louis concurs with return of 1983 Chevrolet
Suburban, seized by Newark on July 24, 1996 in connection with
captioned matters.

234GBF02.EC(w)

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 26 1997	
FBI - CINCINNATI	

UPLOADED TO ACS/ECF:

BY SL *UM* 8-25-97

91A-CI-64259-834

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/21/1997

To: Cincinnati

Attn: SA [redacted]

b6
b7C

From: Inspection Division

Contact: [redacted] /x5322

Approved By: [redacted]

Drafted By: [redacted]:blj

Case ID #: 91A-CI-63809
66-19157-10

Title: SHOOTING INQUIRY
CINCINNATI DIVISION
1/18/96

Synopsis: Exhibits for trial regarding Shooting Incident are being forwarded.

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Reference: Telcall of AUSA [redacted] to Inspector [redacted] 8/20/97. Shooting Incident report dated 2/8/96.

Enclosures: Two folders containing eleven exhibits utilized in shooting incident report dated 2/8/96.

Details: On 8/20/97, AUSA [redacted] advised Inspector [redacted] that trial in captioned matter was scheduled for 8/25/97. She requested that the twelve exhibits be forwarded to the Columbus, Ohio FBI Resident Agency. These were to be made available to the defense attorneys as needed. It should be noted that exhibit #8 "original schematic" was previously sent to the Columbus RA. Accordingly the remaining eleven items are being sent to the Columbus Resident Agency on 8/21/97.

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1. Video prepared during the course of the shooting incident investigation providing a view of the location of the shooting incident and the van in which LANGAN was wounded.

2. Video tape of two broadcast wherein PETER K. LANGAN speaks to the media (a) 1/20/96, ABC Channel 6; and (b) 1/22/96, NBC Channel 4.

3. (A) NCIC query re: PETER K. LANGAN; and (b) FBI indices check re: PETER K. LANGAN.

4. (A) NCIC re: RICHARD LEE GUTHRIE; and (b) FBI indices check re: RICHARD LEE GUTHRIE.

5. Memorandum of SSA [redacted] CDC, dated 1/8/96, entitled "Deadly Force Policy, Mandatory Training"

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91A-CI-64259-835

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 22 1997	
FBI - CINCINNATI	

ASAC [signature]

To: Cincinnati From: Inspection Division
Re: 91A-CI-63809, 08/21/1997

Included are MOUs from the Columbus, Ohio, Police Department and Franklin County Sheriff's Office and a Squad 6 roster, identifying SAs who reviewed CDC [redacted] memorandum.

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6. Two audio tapes of Columbus Police Department radio logs relative to shooting incident on 1/18/96.

7. One audio tape and transcript of SA [redacted] which was activated at time of shooting in SA [redacted] vehicle.

8. Original schematic of 585 Reinhard made by SA [redacted] [redacted] during briefing in Columbus, Ohio, RA conference room on 1/18/96. (Sent to the RA on 7/1/97)

b6
b7C

9. Album of photographs taken at shooting scene and van.

10. Photographs taken by Special Photographic Unit not utilized in album.

11. Photographs taken by Columbus, Ohio, Police Department not utilized in album.

12. Copies of three teletype setting forth background re: LANGAN (a) Cincinnati teletype to Director 1/18/96; (b) Bureau teletype to all offices 1/5/96; and (c) Atlanta teletype to all offices 1/5/96.

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/27/1997

To: Criminal Investigative
Cincinnati

Attn: SSA [redacted]

Attn: SA [redacted]

SA [redacted]

(Columbus RA)

Milwaukee

Attn: SA [redacted]

(Madison RA)

Omaha

Attn: SA [redacted]

(Des Moines RA)

St. Louis

Attn: SA [redacted]

From: Philadelphia

SQ 10

Contact: SA [redacted]

(215) 418-4159

Approved By: [redacted]

Drafted By: [redacted] :dmt

Case ID #: 91A-PH-80713

(Pending) 86

91A-CI-64259

(Pending) 836

91A-CI-65466

(Pending) 14

91A-MW-33773

(Pending) 208

91A-OM-41859

(Pending) 1245

91A-SL-179944

(Pending) 442

Pending in comp at CI [redacted]
closed in comp at CI [redacted]
LEAD 1110 covered in comp at CI [redacted]
Assigned in comp [redacted]

Title: MARK WILLIAM THOMAS;
PETER KEVIN LANGAN, aka
Commander Pedro;
SCOTT ANTHONY STEDEFORD, aka
Tucos;
KEVIN WILLIAM MCCARTHY, aka
Blondie;
MICHAEL WILLIAM BRESCIA, aka
Tim;
BANK ROBBERY-CONSPIRACY

Synopsis: To advise all offices of the prosecutive status of captioned case.

Enclosures: Enclosed for each receiving office are two copies each of the following documents:

1. FD-302 regarding the interview of [redacted]

2. FD-302 regarding the interview of [redacted]

3. Letterhead memorandum regarding [redacted]
dated 06/12/1997.

91A-CI-64259-836

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SERIALIZED	FILED
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FBI - CINCINNATI	

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

COLUMBUS DISPATCH

9/3/97

Date:
Edition:

Title: 91A-CI-64259

FBI agent recalls gunbattle

Langan shootout on South Side recounted

By Tim Douth
Dispatch Staff Reporter

An FBI agent testified yesterday that he fired four rounds from a shotgun into a van from which he saw Peter "Commander Pedro" Langan pointing a silver handgun at him and his partner.

That touched off a gunbattle that saw federal agents pump about 50 shots into the van.

When the smoke cleared, Langan — the leader of a neo-Nazi gang of bank robbers — emerged with minor injuries and was placed under arrest.

"I shot at Mr. Langan to keep him from killing me or anyone else at that scene," Jeff Lindsey said.

There is no question that federal agents won the gunbattle last year outside 585 Reinhard Ave. But one of the questions before a jury in Judge John D. Holschuh's courtroom in U.S. District Court is who started it.

Langan, convicted in February of five charges involving 1994 bank robberies on the Far East Side and in Springfield, Ohio,

faces seven charges from that encounter with federal agents.

Though some FBI agents said they heard shots go by them, there is no physical evidence that Langan ever fired a weapon. The pointing of a loaded gun at federal agents, however, constitutes assault.

Langan's attorneys contend that agents opened fire as their client scrambled from the driver's seat to the back of the van and that Langan never had time to point a gun.

"The only conceivable way to survive this onslaught is to lie low, which is exactly what Mr. Langan did," defense attorney Kevin Durkin told the jury yesterday in

opening statements.

Assistant U.S. Attorneys Robyn Jones and Dana Peters said federal agents had the Reinhard Avenue duplex under surveillance in hopes of arresting Langan on a warrant from Georgia.

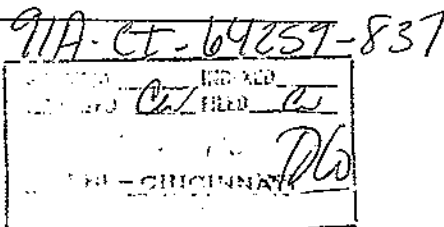
About 9:40 a.m. Jan. 18, 1996, Langan, 39, left the duplex and got into the van. Seven federal agents closed in on the vehicle and ordered Langan to surrender, Lindsey testified.

He raised his hands, then dove for the back of the van. A few seconds later, Langan popped up, crouched between the

Please see **SHOOTOUT** Page 2B

Character:
or
Classification:
Submitting Office:

Indexing:



SHOOTOUT from 1B

front seats and pointed the handgun, he said.

"After I fired, I lost Mr. Langan from sight. He either fell or went back behind the seat," Lindsey said.

After the shooting stopped, an agent shouted for Langan to come out.

Lindsey said he watched in "utter amazement" when Langan slowly emerged. He had only a cut under an eye and abrasions on his back, Jones said.

In opening statements, Jones said a gun was found in Langan's pants pocket, with ammunition. A silver .380-caliber semiautomatic handgun was found in the van near blood. Another gun, a rifle, a grenade, a metal pipe bomb and more than 3,000 rounds of ammunition also were in the vehicle.

As a convicted felon, it was illegal for Langan to have the weapons.

In opening statements, Durkin questioned whether Langan had time to dive into the back of the van and emerge pointing the weapon before shots were fired.

"We expect the evidence is go-

ing to show that the direction of the gunfire didn't start in the back," Durkin said. "Instead you are going to find the direction of gunfire started at the front seat as (Langan) turned and scrambled to the back."

Langan's attorneys will get a chance to cross-examine Lindsey today.

The trial is expected to last four to six weeks. The jury consists of seven women and five men; all four alternates are women. There is one black on the jury and two serving as alternates.

The racial composition of the jury was a concern of the defense during a pretrial hearing because of Langan's admitted ties to racist groups. Blacks accounted for six of the first 13 people on a list of 265 prospective jurors. The proportion was far greater than the 9.2 percent of blacks in the central and southern Ohio population in general.

Attorneys agreed to a compromise proposed by Holschuh, in which the same blacks who were in the original pool remained but their position on the jury list changed.